## Florida Department of State

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Division of Corporations

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FLORIDA LIMITED LIABILITY CO. FLORIDA OCEAN FILMS, LLC

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### **ARTICLES OF ORGANIZATION**

OF

#### Florida Ocean Films, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 605.0201 are made and entered into as of the 5<sup>th</sup> day of May, 2014.

- 1. Name. The name of the limited liability company is Florida Ocean Films, LLC.
- 2. <u>Duration</u>. The company shall have an indefinite duration from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 605.
  - 3. Address. The address of the company's principal office shall be:

305 Alcazar Avenue, Suitc 3 Coral Gables, Florida 33134

4. Registered Agent and Address. The initial registered agent of the company is Carlos J. Villanueva, P.A., the address of which is:

305 Alcazar Avenue, Suite 3 Coral Gables, Florida 33134.

5. New Members. The member(s) may admit new members upon agreement of the members upon terms determined hereafter by the members.

6. <u>Members and Management</u>. The company shall be managed by its designated managing members. The Managing Member's names and addresses are as follows:

Marcelo Goncaives

Managing Member

4302 SW 186 Avenue

Miramar, Florida 33029

Jorge L. Gurian

Managing Member

2665 S. Bayshore Drive, Suite 800

Coconut Grove, Florida 33133

Carlos J. Villanueva

Managing Member

305 Alcazar Avenue, Suite 3 Coral Gables, Florida 33134

- 8. Powers. This company shall have powers listed in Florida Statute 605.0109.
- 9. <u>Transferability</u>. No member may transfer his, her or its interest in the company without the consent of the other members.
- 10. <u>Regulations</u>. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.
- 11. <u>Arbitration</u>. Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned executed these Articles of Organization effective as of the date above first stated.

Carlos J. Villanueva, Attorney in Fact

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

#### Florida Ocean Films, LLC

The name and address of the registered agent and office is:

Carlos J. Villanueva, P.A. 305 Alcazar Avenue, Suite 3 Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 5th day of May, 2014.

SIGNED:

Carlos J. Villanueva, P.A.

BY:

Carlos J. Villanueva, President of

Carlos J. Villanueva, P.A.

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