2001/003

https://efile.sunbiz.org/scripts/efilcovr.exe

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000141125 3)))



H140001411253ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name ; PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.

Account Number : 120040000167 Phone : (305)377-0809

Fax Number (305)377-0009

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: amayor@pbyalaw.com

FLORIDA LIMITED LIABILITY CO. GOLDENUGGET INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

Fermers MN 1 6 501%

Fax Audit Number: H14000141125 3

ARTICLES OF ORGANIZATION OF H14000141125 3A FLORIDA LIMITED LIABILITY COMPANY

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

ARTICLE I NAME

The name of the Company is GOLDENUGGET INVESTMENTS, LLC.

ARTICLE II ADDRESS

The principal office and mailing address of the Company are:721 Biltmore Way, Unit 101 Coral Gables, FL 33134.

ARTICLE III REGISTERED AGENT AND REGISTERED ADDRESS

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, PL 33301.

ARTICLE IV MANAGEMENT

The Company shall be MANAGER MANAGED. The initial manager(s) who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified are as follows:

Manager:

Julio Antonio Brache Arzeno

Manager:

Elsa Maria Alvarez Bonilla de Brache

721 Biltmore Way

•

721 Biltmore Way

Unit 101

Coral Gables, FL 33134

Unit 101

Coral Gables, FL 33134

ARTICLE V PURPOSE

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 13th day of June, 2014.

Ricardo Bajandas, Esq. Authorized Representative

Fax Audit Number: H14000141125 3

Fax Audit Number: H14000141125 3

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.

The name of the Company is GOLDENUGGET INVESTMENTS, LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing 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 13th day of June, 2014.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

Ricardo Bajandas, Esq.

Fax Audit Number: H14000141125 3