Florida Department of State
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June 26, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGACY TAX INC

SUBJECT: MINDFUL HEALING INNOVATION LLC

REF: W14000039713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: MyBrickell 604, LLC

#### Article II. Address

The street address of the Company's initial principal office is: MyBrickell 604, LLC c/o Alvarez & Marsal Taxand, LLC, Attention: Silvia J. Flores Two Alhambra Plaza, Suite 1101 Coral Gables FL 33134

The mailing address of the Company's initial principal office is: MyBrickell 604, LLC c/o Alvarez & Marsal Taxand, LLC, Attention: Silvia J. Flores Two Alhambra Plaza, Suite 1101 Coral Gables FL 33134

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Norma F. Echarte, P.A. 1395 Brickell Ave., Suite 900 Miami FL 33131

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Mamijafe S. De RI. Salduba Building, Third Floor 53rd East Street, Urbanización Marbella Panama City, Republic of Panama

## Article VII. Company Existence

The Company's existence shall begin effective as of June 27, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 6/27/2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President by Kristine Duran as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: MyBrickell 604, LLC

**REGISTERED AGENT/OFFICE:** 

Norma F. Echarte, P.A. 1395 Brickell Ave., Suite 900 Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with any accept the obligations of the registered agent position.

NORMA E ECHARTE, P.A.

by Kristine Duran as attorney-in-fact

Date: June 27, 2014.

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