

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L14000132686  
FILED 8:00 AM  
August 25, 2014  
Sec. Of State  
tbrown

**Article I**

The name of the Limited Liability Company is:

PHOENIX INVESTMENTS USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

20900 N.E. 30TH AVENUE  
8TH FLOOR  
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

20900 N.E. 30TH AVENUE  
8TH FLOOR  
AVENTURA, FL. 33180

**Article III**

Other provisions, if any:

ACQUISITION, MAINTENANCE, REPAIR, LEASING, AND DISPOSITION  
OF REAL ESTATE ASSETS AND ALL OTHER REAL ESTATE ACTIVITIES.

**Article IV**

The name and Florida street address of the registered agent is:

ROBERT E LEGAULT  
3330 N.E. 190TH STREET  
SUITE 615  
AVENTURA, FL. 33180

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.

Registered Agent Signature: ROBERT E LEGAULT

### **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
ROBERT E LEGAULT  
3330 N.E. 190TH STREET, SUITE 615  
AVENTURA, FL. 33180

Title: MGR  
HERCULES R PIMENTA  
3640 YATCH CLUB DRIVE, UNIT 603  
AVENTURA, FL. 33180

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### **Article VI**

The effective date for this Limited Liability Company shall be:

08/25/2014

Signature of member or an authorized representative

Electronic Signature: ROBERT E LEGAULT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.