

Florida Department of State
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**FLORIDA LIMITED LIABILITY CO.
1910 BAY DRIVE PH2 LLC**

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December 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: 1910 BAY DRIVE PH2 LLC
REF: W14000075535

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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

1910 Bay Drive PH2 LLC

ARTICLE I

NAME

The name of the Florida Limited Liability Company is
1910 Bay Drive PH2 LLC

ARTICLE II

DURATION

This Company shall commence its existence immediately upon the filing of these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida. The initial purpose shall be real estate and real estate management purposes.

ARTICLE IV

COMPANY MANAGEMENT

The company will be formed with two managers and one member. The Managers are Costa Hadjimichalakis and Gert Lind. The Member is Rahani Limited, a company duly registered and operating under the laws of the Republic of Cyprus.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's Initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

Joseph C. Frechette, Jr.

ADDRESS OF INITIAL REGISTERED OFFICE

10800 Biscayne Blvd., Suite 620
North Miami, FL 33161

ARTICLE VI

BOARD

The number of Managers may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Manager Member at any time. The Company shall have two managers initially, Costas Hadjimichalakis, and Gert Lind.

ARTICLE VII

INITIAL OFFICERS

The name and post office address of the Managers and Members are:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Manager	Costas Hadjimichalakis	5A Aristotelous Street, Palouriotissa, 1056 Nicosia, Cyprus
Manager	Gert Lind	31 Kampinariou Street, VILLA No 2, Pegeia, 8560 Paphos, Cyprus
Member	RAHANI LIMITED	Naxou 4 Street, 1 st Floor, Office 101, 1070, Nicosia, Cyprus

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ARTICLE VIII

The initial address for the company is: 1910 Bay Drive PH 2,
Miami Beach, FL 33139

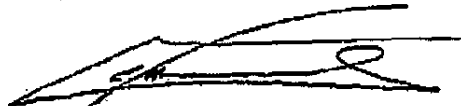
ARTICLE IX

INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer, Manager or Member, or any former Agent, Office, Manager or Member, to the full extent permitted by law.

This is done in accordance with section 605.0203(1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted to the Department of State constitutes a third degree felony as provided for in section 817.155 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Officer has executed these Articles of Organization this 13th day of December, 2014.



Costas Hadjimichalakis, Manager

CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: 1910 Bay Drive PH2 LLC, is qualified to do business under the laws of the State of Florida, with its mailing address and principal office (street address) at: 1910 Bay Drive PH2 (502), Miami Beach, FL 33139,

and has appointed:

Joseph C. Frechette, Jr.
10800 Biscayne Blvd., Suite 620
North Miami, FL 33161

as its agent to accept service of process within this State.

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ACKNOWLEDGMENT:

Having been named 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 as provided for in Chapter 605 of the Florida Statutes.


Joseph C. Frechette, Jr.
Registered Agent

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