

L15000009620

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October 2, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RUSSELL & JACOBS, PA

SUBJECT: MOTELUX USA LLC
REF: L15000009620

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MOTELUX USA LLC**

A Florida Limited Liability Company

The undersigned, pursuant to Chapter 605, Fla. Stat., hereby makes, acknowledges and files the following Amended and Restated Articles of Organization for **MOTELUX USA LLC**, a limited liability company organized and existing under the laws of the State of Florida, for the purpose of amending and restating the Articles of Organization of the company filed with the Florida Secretary of State on January 16, 2015 under Document No. L15000009620, which, *inter alia*, changes the name of the Company to **1102 APOGEE BEACH USA LLC**.

ARTICLE I

The name of the limited liability company (the "Company") shall be:

1102 APOGEE BEACH USA LLC

ARTICLE II

The street address of the principal office of the Company and the mailing address of the Company is:

2000 Island Blvd. #1101
Aventura, Florida 33160

ARTICLE III

The name and Florida address of the Registered Agent is:

Mauricio Mohrer
2000 Island Blvd. #1101
Aventura, Florida 33160

ARTICLE IV

The Company shall be managed by one or more Managers, in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company.

The Manager of the Company shall be:

Jose Schwartz
2000 Island Blvd. #1101
Aventura, Florida 33160

The Manager shall have full power and authority to bind the Company.

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ARTICLE V

The following individual shall be an Authorized Representative of the Company, with full power and authority to bind the Company except as such powers may be limited by the Operating Agreement of the Company:

Mauricio Mohrer
2000 Island Blvd. #1101
Aventura, Florida 33160

ARTICLE VI

The Company's existence shall be perpetual.

ARTICLE VII

The Manager and the member(s) shall not be personally liable for the debts, obligations, or liabilities of the Company.

ARTICLE VIII

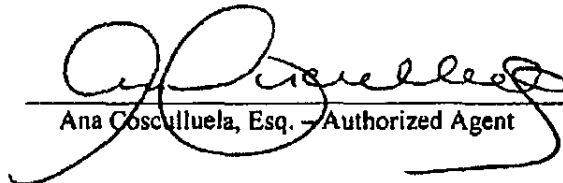
The power to amend, alter or repeal these Articles of Organization shall be as set forth in the Operating Agreement of the Company.

ARTICLE IX

The Company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the Company.

WHEREFORE these Amended and Restated Articles of Organization have been duly authorized by the unanimous written consent of the member(s) and Manager and have been duly executed by its duly authorized agent.

October 1, 2015


Ana Cosculluela, Esq. - Authorized Agent

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