

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

L15000024119  
FILED 8:00 AM  
February 09, 2015  
Sec. Of State  
tburch

**Article I**

The name of the Limited Liability Company is:  
345 GOLDEN BEACH DRIVE, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
345 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL. US 33160

The mailing address of the Limited Liability Company is:  
212 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. US 33160

**Article III**

Other provisions, if any:  
ANY AND ALL LAWFUL BUSINESS

**Article IV**

The name and Florida street address of the registered agent is:  
DANIEL WAGNER ESQ.  
20137 NE 16 PLACE  
MIAMI, FL. 33179

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: DANIEL WAGNER

### **Article V**

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

Title: MGR  
ALBERTO FRANCO  
212 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160 US

Title: MGR  
ROSSANA FRANCO  
212 SOUTH ISLAND DRIVE  
GOLDEN BEACH, FL. 33160 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

02/09/2015

Signature of member or an authorized representative

Electronic Signature: DANIEL WAGNER

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.