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FLORIDA LIMITED LIABILITY CO.  
ECCLESTON MILLECENTO L.L.C.

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T. BROWN

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**ARTICLES OF ORGANIZATION  
Of  
ECCLESTON MILLECENTO L.L.C.**

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The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes 605, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company is **ECCLESTON MILLECENTO L.L.C.** (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 19234 Fisher Island Drive, Miami, FL. 33149

**ARTICLE III - DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the Registered Agent and the Registered Office of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Florida Company Registry Inc.	2655 LeJeune Road Suite 316 Coral Gables, FL. 33134

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**ARTICLE V - MANAGEMENT**

(1) The company shall be Manager managed. The Member(s) of the Company shall appoint the Managers who shall comprise the Management Committee which shall manage the affairs and operations of the Company and perform all the duties and functions in connection with the administration of the Company. The initial Management Committee shall be comprised of two (2) Managers. The number of Managers may be increased or decreased from time to time by resolution of the Members of the Company but at no time shall be less than two nor more than three.

(2) The initial Managers of the Company their respective designations as officers of the Company and their respective addresses are as follows:

**Manager/President**                      **ARMANDO YAÑEZ MARTINEZ**  
Whose address is 19234 Fisher Island Drive,  
Miami, FL. 33149

**Manager/Vice President and**  
**Secretary/ Treasurer**              **GABRIELA GARCIA DE YAÑEZ**  
Whose address is 19234 Fisher Island Drive,  
Miami, FL. 33149

Each Manager shall hold office for a term of three years or until his or her successor is duly elected and qualified, or until his or her earlier death or resignation.

(3) The signatures of any one (1) Manager shall be sufficient to bind the Company in any matter .

(3) Expenses. As provided in the Operating Agreement of the Company it is and shall be the obligation of the Members to provide the Managers with funds necessary for the functioning of the Company and the preservation of its assets as well as such expenses as taxes, maintenance legal and accounting fees, and such fees as may be due to be paid to the State of Florida for the good standing of the Company.

(4) Bank Account. The Managers shall open, administer and operate a bank account in the name of the Company for the operation of the Company. The Managers shall designate the authorized signatories to such account.


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(5) The Managers shall be governed by the provisions of the Operating Agreement subsequently adopted by the Members, and by the terms and provisions of Florida Statute 605, as amended.

(6) The Company may have an Authorized Representative. The initial Authorized Representative is the Company's counsel, Owen S. Freed, Esq. , whose address is 2655 Lejeune Road, Suite 316, Coral Gables, Fl. 33134.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these Articles of Organization for the forgoing uses and purposes as of this 5<sup>th</sup> day of March, 2015.

  
\_\_\_\_\_  
Owen S. Freed  
Authorized Representative

**REGISTERED AGENT'S ACCEPTANCE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR ECCLESTON MILLECENTO L.L.C. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN SUCH CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPANY WITH THE PROVISIONS OF ALL STATUTES RELATIONG TO THE PROPER AND OMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILY WITH AND ACCEPTS THE OBLIGATION OF THE POSITION OF RESIDENT AGENT AS PROVIDED IN CHAPTER 605, FLORIDA STATUTES.

DATED AS OF THE 5<sup>th</sup> day of March, 2015.

FLORIDA COMPANY REGISTRY, INC

BY:

  
\_\_\_\_\_  
Owen S. Freed, its President

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