

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

L15000040602
FILED 8:00 AM
March 05, 2015
Sec. Of State
syoun

Article I

The name of the Limited Liability Company is:

SECRET HARBOUR BEACH, LLC

Article II

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

2138 BALSAN WAY
WELLINGTON, FL. 33414

The mailing address of the Limited Liability Company is:

2138 BALSAN WAY
WELLINGTON, FL. 33414

Article III

Other provisions, if any:

ANY LAWFUL BUSINESS

Article IV

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

GUSTAVO MORO
2138 BALSAN WAY
WELLINGTON, FL. 33414

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: GUSTAVO MORO

Article V

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

Title: AMBR
GUSTAVO MORO
2138 BALSAN WAY
WELLINGTON, FL. 33414

Title: AMBR
JOSE J GALLINO
1035 SOUTH STATE ROAD 7 STE 315
WELLINGTON, FL. 33414 US

Title: AMBR
CLAUDIO GARAU
1035 SOUTH STATE ROAD 7 STE 315
WELLINGTON, FL. 33414 US

Signature of member or an authorized representative

Electronic Signature: GUSTAVO MORO

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.