Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000073600 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 205-8842

; (850)878-5368 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA LIMITED LIABILITY CO. POLPO HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	S125.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 25 2015

FILED

2015 HAR 24 AM 10: 56

SEURETARY OF STATE TALLAHASSEE, FLORID.

ARTICLES OF ORGANIZATION OF POLPO HOLDINGS, LLC

- 1. The name of the limited liability company is POLPO HOLDINGS, LLC.
- The mailing address and the street address of the principal office of the limited liability company are;

2601 South Bayshore Drive Suite 250 Miami, Florida 33133.

 The name and street address of the initial registered agent of the limited liability company are:

> CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324.

4. The limited liability company shall be managed by its managers. The name and address of the managers of the limited liability company are:

Karen Virginia Beckmann Legorreta 2601 South Bayshore Drive Suite 250 Miami, Florida 33133

> Alejandro Martinez 2601 South Bayshore Drive Suite 250 Minni, Florida 33133

Jose Antonio Percz Helguera 2601 South Bayshore Drive Suite 250 Miami, Florida 33133.

Dated: March 20, 2015

Jose Antonio Perez Helguera Authorized Representative

(In accordance with section 605.0203 (1)(b), Florida statutes, the exection 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 in a document to the Department of State constitutes a third degree felong as provided for in s. 817.155, F.S.)

FILED

2015 MAR 24 AM 10: 56

SECRETARY OF STATE ALLAHASSEE. FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for POLPO HOLDINGS, LLC at the place designated in Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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, F.S..

Dated as of March 24, 2015

C T_CORPORATION SYSTEM

Madonna Cuddihy Special Assistant Secretary