

## Division of Corporations

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# 41500085111

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

*Ana M. Sanz*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (786) 594-4102  
Fax Number : (786) 664-3375

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

Email Address:

*a.sanz@archmf.com*

## FLORIDA LIMITED LIABILITY CO. XAM HOLDINGS LLC

Certificate of Status	0
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May 14, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ANAM SANZ

SUBJECT: XAM HOLDINGS LLC  
REF: W15000034251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H15000116625  
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**ARTICLES OF ORGANIZATION  
OF  
XAM HOLDINGS LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is: **XAM HOLDINGS LLC** (the "Company")

**ARTICLE II  
ADDRESS**

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

Principal Office Address:

5201 Blue Lagoon Drive, Suite 980  
Miami, FL 33126

Mailing Address:

5201 Blue Lagoon Drive, Suite 980  
Miami, FL 33126

**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S  
SIGNATURE**

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

Interamerican Corporate Services LLC  
2525 Ponce De Leon Blvd., Suite 1225  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for the above 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 as provided for in Chapter 605, F.S.*

INTERAMERICAN CORPORATE SERVICES LLC

By: \_\_\_\_\_

Patricia M. Hernandez, Manager

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**ARTICLE IV**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.


**ARTICLE V**  
**MANAGEMENT**

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:  
Manager

Name and Address:  
Xavier Marcos  
5201 Blue Lagoon Drive, Suite 980  
Miami, FL 33126

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 13<sup>th</sup> day of May, 2015.

  
\_\_\_\_\_  
Mauricio D. Rivero  
Duly Authorized Representative of a Member

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