

L150001744893

Florida Department of State

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.

(((H15000174489 3)))



H150001744893ABC6

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) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
PONCE PROPERTY HOLDINGS I, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

15 JUL 17 PM 3:53

FILED
15 JUL 17 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H15000174487

(4)

ARTICLES OF ORGANIZATION OF PONCE PROPERTY HOLDINGS I, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company act, hereby establishes the following:

ARTICLE I - NAME

The name of the Company is Ponce Property Holdings I, LLC (the "Company").

ARTICLE II - DURATION

The duration of the Company is perpetual unless sooner dissolved as provided by statute.

ARTICLE III - PURPOSE

The Company is organized to engage in any business in which a limited liability company may engage under Florida laws.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business is 5050 S.W. 83rd Street, Miami, Florida 33143 and the mailing address of the Company shall be 5050 S.W. 83rd Street, Miami, Florida 33143.

ARTICLE V - INITIAL REGISTERED AGENT

The mailing and street address of the initial registered office of the Company is 5050 SW 83rd Street, Miami, FL 33143; and the name of the initial registered agent of this Company is Randall Lee Hill.

FILED
15 JUL 17 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - MANAGEMENT

The Company shall be managed by its Managers. The name and address of the Initial Managers of the Company are:

Randall Lee Hill
5050 S.W. 83rd Street, Miami, Florida 33143

Darwin Pace
1403 Genoa Street, Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization in accordance with Section 605.0203(1)(b), Florida Statutes, and each affirms, under penalties of perjury, the facts stated herein are true on this ____ day of July, 2015. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, Florida Statutes.


RANDALL LEE HILL
Manager


DARWIN PACE
Manager

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE BELOW NAMED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Ponce Property Holdings I, LLC
2. The name and address of the registered agent and office is:

Randall Lee Hill
5050 S.W. 83rd Street, Miami, Florida 33143

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 as provided for in Chapter 605, Florida Statutes.

Dated this 15 day of July, 2015.


Randall Lee Hill
Registered Agent

FILED
15 JUL 17 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000 174489