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Email Address:

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FLORIDA LIMITED LIABILITY CO. TRES AMIGOS HOLDINGS LLC

Certificate of Status	0
Certified Copy	1
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SEP 9 2015
S. GILBERT

**ARTICLES OF ORGANIZATION
FOR
TRES AMIGOS HOLDINGS LLC**

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The undersigned being the authorized representative of a member and the manager of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of this limited liability company is TRES AMIGOS HOLDINGS LLC.

ARTICLE II - EFFECTIVE DATE AND DURATION

This limited liability company's effective date shall be the date of filing of these Articles of Organization and its duration shall be perpetual.

ARTICLE III - PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida; and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

ARTICLE IV - PRINCIPAL OFFICE ADDRESS; MAILING ADDRESS

The principal office street address is 510 Madison Avenue, 26th Floor, New York, NY 10022 and the principal office mailing address is 510 Madison Avenue, 26th Floor, New York, NY 10022.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this limited liability company Stuart J. Haft, Esq. and his street address is c/o Stuart J. Haft, Esq., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE VI - CONTINUATION OF LIMITED LIABILITY COMPANY

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining member or members shall have the right to continue the business on the unanimous written consent of the remaining member or members.

ARTICLE VII - MANAGEMENT

This limited liability company shall be managed by one or more managers and the name and address of the initial manager is:

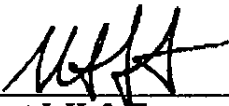
Lindsay Sullivan
510 Madison Avenue, 26th FL
New York, NY 10022

Manager MGR

ARTICLE VIII - AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, in compliance with Florida Statute Section 605, the undersigned authorized representative of a member and the Manager of the limited liability company, executed these Articles of Organization this 8th day of September, 2015.



Stuart J. Haft, Esq.
Authorized Representative of a
Member and the Manager

CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 TRES AMIGOS HOLDINGS LLC.
2. The name and address of the registered agent and office is:

Stuart J. Haft, Esq.
340 Royal Poinciana Way, Suite 321
Palm Beach, Florida 33480

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.



Stuart J. Haft, Esq.

Date: September 8, 2015

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