

### Florida Department of State

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### FLORIDA LIMITED LIABILITY CO. Bocarupano LLC

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#### H150002157173

# ARTICLES OF ORGANIZATION OF BOCARUPANO LLC

The undersigned, being a duly authorized representative of the members, 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 **BOCARUPANO LLC** (the "Company").

### ARTICLE II PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal business and mailing address of the Company is:

17376 Vistancia Circle Boca Raton, FL 33496

### ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The Company designates 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas, LLC as the Company's initial registered agent at such address to accept service of process within this state.

# ARTICLE IV DURATION AND TERMINATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with Florida law and also in accordance with the Operating Agreement of the Company, if applicable.

### ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating

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Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Managers, shall be appointed or elected solely as provided in the Operating Agreement of the Company, if applicable.

#### ARTICLE VI MANAGERS

The name and address of the Managers of the Company are:

Name	<u>Position</u>	Address
Ignacio Diaz Candia	Manager	17376 Vistancia Circle Boca Raton, FL 33496
Jose J. Padua	Manager	17376 Vistancia Circle Boca Raton, FL 33496

### ARTICLE VII PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE VIII ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the unanimous written consent of the then existing Members or (2) in the manner set forth in the Operating Agreement of the Company, if applicable.

## ARTICLE IX OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

## ARTICLE X AMENDMENT

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Members of the Company or

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as otherwise provided in and in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $8^{th}$  day of September, 2015.

Name: James M. Meyer

Title: Duly Authorized Representative of the

Members

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#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for BOCARUPANO LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605.0113, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 8th day of September, 2015.

LAW CENTER OF THE AMERICAS, LLC

Name: James M. Meyer

Title, Vice President