Electronic Articles of Organization For Florida Limited Liability Company

L15000186277 FILED 8:00 AM November 03, 2015 Sec. Of State vherring

Article I

The name of the Limited Liability Company is: KEYSTONE HAVANA CLUB, LLC

Article II

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

10 NW 42ND AVENUE SUITE 700 MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:

10 NW 42ND AVENUE SUITE 700 MIAMI, FL. US 33126

Article III

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

LINDA ROTH, P.A. 2333 BRICKELL AVENUE SUITE A-1 MIAMI, FL. 33129

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.

Registered Agent Signature: LINDA ROTH, PRESIDENT

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR

ENRIQUE R PUIG

10 NW 42ND AVENUE SUITE 700

MIAMI, FL. 33126 US

Title: MGR

MIGUEL A MOURIZ

10 NW 42ND AVENUE SUITE 700

MIAMI, FL. 33126 US

Title: MGR

REINALDO J MOURIZ

10 NW 42ND AVENUE SUITE 700

MIAMI, FL. 33126 US

Signature of member or an authorized representative

Electronic Signature: ENRIQUE R. PUIG

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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