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# Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

Performance Property Management LLC

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Corporate Filing Menu

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#### Article I. Name

The name of this Florida limited liability company is: Performance Property Management LLC

## Article II. Address

The street address of the Company's initial principal office is: Performance Property Management LLC 3100 NW 72 Avenue, Suite 113 Miami FL 33122

The mailing address of the Company's initial principal office is: Performance Property Management LLC 3100 NW 72 Avenue, Suite 113 Miami FL 33122

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Lisa B. Cicero 3100 NW 72 Avenue, Suite 113 Miami FL 33122

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a member-managed company. The name and address of each member is:

Mathew J. Cicero 3100 NW 72 Avenue, Suite 113 Miami FL 33122 Lisa B. Cicero 3100 NW 72 Avenue, Suite 113 Miami FL 33122

# Article VII. Company Existence

The Company's existence shall begin effective as of November 13, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 11/13/2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy Officer

by Jessica Morales as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY:

Performance Property Management LLC

# **REGISTERED AGENT/OFFICE:**

Lisa B. Cicero 3100 NW 72 Avenue, Suite 113 Miami FL 33122

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LISA B. CICERO

by Jessica Morales as attorney-in-fact

Date: November 13, 2015.

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