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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. (((H150002740113))) H150002740113ABCV 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 : FILINGS, INC. Account Number : 072720000101 Phone · (850)385-6735 Fax Number : (954)641-4192 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: .. ž. 15 ROV 16 FLORIDA LIMITED LIABILITY CO. Inmobiliaria Parkrose Iberoamericana USA, LLC Certificate of Status Û on Ð Certified Copy - ---: 03 Page Count \$125.00 Estimated Charge ວ -0 Electronic Filing Menu Corporate Filing Menu Help https://efile.sunbiz.org/scripts/efilcovr.exe 11/17/2015

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ARTICLES OF ORGANIZATION

OF

Inmobiliaria Parkrose Ibcroamericana USA, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 605.0201 are made and entered into as of the 11^{th} day of November, 2015.

1. <u>Name</u>. The name of the limited liability company is Inmobiliaria Parkrose Iberoamericana USA, LLC.

2. <u>Duration</u>. The company shall have an indefinite duration from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 605.

3. <u>Address</u>. The address of the company's principal office shall be:

1820 North Corporate Lakes Blvd. Suite 306 Weston, Florida 33326

4. <u>Registered Agent and Address</u>. The initial registered agent of the company is Carlos J. Villanueva, P.A., the address of which is:

1820 North Corporate Lakes Blvd, Suite 306, Weston, Florida 33326

5. <u>New Members</u>. The member(s) may admit new members upon agreement of the members upon terms determined hereafter by the members.

6. <u>Members and Management</u>. The company shall be managed initially by its designated Manager. The Manager's name and address is as follows:

Rodrigo Valente

Manager

1820 North Corporate Lakes Blvit. Suite 306, Weston, Florida 33326

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7. <u>Powers</u>. This company shall have powers listed in Florida Statute 605.0109.

8. <u>Transferability</u>. No member may transfer his, her or its interest in the company without the consent of the other members.

9. <u>Regulations</u>. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

10. <u>Arbitration</u>. Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned executed these Articles of Organization effective as of the date above first stated.

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Carlos J, Villanueva, Attorney in Fact

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, 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:

Inmobiliaria Parkrose Iberoamericana USA, LLC

2. The name and address of the registered agent and office is:

Carlos J. Villanueva, P.A. 1820 North Corporate Lakes Blvd. Suite 306 Weston, Florida 33326

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.

Dated as of the 11th day of Nov., 2015.

SIGNED:

Carlos J. Villanueva, P.A.

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BY:

Carlos J. Villanucva, President of Carlos J. Villanueva, P.A.