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ABALLI MILNE KALIL

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Division of Corporations

Florida Department of State

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From:

Account Name : ABALLI MILNE KALIL, P.A.

Account Number: 073123001732 Phone : (305)373-6600 : (305)373-7929 Fax Number

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FLORIDA LIMITED LIABILITY CO. RITZ 804, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION OF RITZ 804, LLC a Florida Limited Liability Company

ARTICLE I NAME

The name of the limited liability company (the "company") shall be RITZ 804, LLC.

ARTICLE II ADDRESS

3400 SW 27 Avenue, Apt. 804 Miami, FL 33133

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

AMKE REGISTERED AGENTS, L.L.C. One S.E. Third Avenue, Suite 2250 Miami, Florida 33131 16 MAR - 2 AHII: 32
SECOLIARY OF STALE
WALLAHABOE FLORIDY

Having been named as registered agent 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 as provided for in Chapter 605, F.S.

AMKE REGISTERED AGENTS, L.L.C.

Arturo J. Aballi

Manager

Arturo J. Aballi One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 166383 H16000052893 3

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ARTICLE IV MANAGEMENT

The name and address of each person authorized to manage the Limited Liability Company:

Susana A. Callau 3400 SW 27 Avenue, Apt. 804 Miami, FL 33133 Manager

Ismael Serrate Cuellar 3400 SW 27 Avenue, Apt. 804 Miami, FL 33133

Manager

AMKE Registered Agents, L.L.C.

V: _____

Arturo J. Aballi

Manager

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