

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L16000086114  
FILED 8:00 AM  
May 02, 2016  
Sec. Of State  
ccave

**Article I**

The name of the Limited Liability Company is:

MASTIFF HOLDING, LLC

**Article II**

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

701 WATERFORD WAY  
SUITE 710  
MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:

701 WATERFORD WAY  
SUITE 710  
MIAMI, FL. US 33126

**Article III**

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

AGE RE SERVICES, LLC  
3162 COMMODORE PLAZA  
SUITE 3E  
COCONUT GROVE, FL. 33133

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: ALEXIS GONZALEZ

#### **Article IV**

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

Title: AMBR  
CEDRIK DENAIN  
701 WATERFORD WAY, SUITE 710  
MIAMI, FL. 33126 US

Title: AMBR  
HEINRICH VON HANAU  
701 WATERFORD WAY, SUITE 710  
MIAMI, FL. 33126

Title: AMBR  
FILIPPO SANTONOCITO  
701 WATERFORD WAY, SUITE 710  
MIAMI, FL. 33126 US

Title: AMBR  
JOSEPH DIEPPA  
701 WATERFORD WAY, SUITE 710  
MIAMI, FL. 33126 US

#### **Article V**

The effective date for this Limited Liability Company shall be:

05/02/2016

Signature of member or an authorized representative

Electronic Signature: CEDRIK DENAIN

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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