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FLORIDA LIMITED LIABILITY CO.

Optimum Capital Holdings LLC

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07-5-16
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Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Optimum Capital Holdings LLC

Article II. Address

The street address of the Company's initial principal office is:
Optimum Capital Holdings LLC
600 Brickell Avenue, Suite 1570
Miami FL 33131

The mailing address of the Company's initial principal office is:
Optimum Capital Holdings LLC
600 Brickell Avenue, Suite 1570
Miami FL 33131

Article III. Registered Agent

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

Gaston Markevich
600 Brickell Avenue, Suite 1570
Miami FL 33131

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.

KYMP
600 Brickell Avenue, Suite 1715
Miami FL 33131
305-531-2424

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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

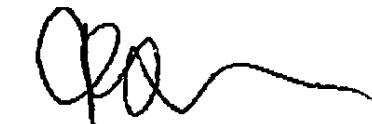
This will be a manager-managed company. The name and address of each manager is:

Gaston Marquevich
600 Brickell Avenue, Suite 1570
Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of July 1, 2016.

The undersigned authorized representative of a member executed these Articles of Organization on 7/1/2016.



KYMP

by Jessica Morales as attorney-in-fact

KYMP
600 Brickell Avenue, Suite 1715
Miami FL 33131
305-531-2424

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Optimum Capital Holdings LLC

REGISTERED AGENT/OFFICE:

Gaston Markevich
600 Brickell Avenue, Suite 1570
Miami FL 33131

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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.



GASTON MARQUEVICH
by Jessica Morales as attorney-in-fact

Date: July 1, 2016.

KYMP
600 Brickell Avenue, Suite 1715
Miami FL 33131
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