

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

L17000036658
FILED 8:00 AM
February 14, 2017
Sec. Of State
tscott

Article I

The name of the Limited Liability Company is:

MIAMI LUXURY ASSETS LLC

Article II

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

1339 WEST 49 TH PLACE
APTO 119
HIALEAH MIAMI, FL. US 33012

The mailing address of the Limited Liability Company is:

1339 WEST 49 TH PLACE
APTO 119
HIALEAH MIAMI, FL. US 33012

Article III

Other provisions, if any:

MEMBERS OF THE COMPANY, PERCENTAGES OF PARTICIPATION. MARIA TERESA FERNANDEZ-LUZ FERRER 50% AND RODRIGO DANIEL ROCO MORENO 50%. THE PURPOSE OF THE COMPANY IS INVESTMENT IN ASSETS

Article IV

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

JUAN CARLOS MACHO PENA
1339 WEST 49 TH PLACE
APTO 119
HIALEAH MIAMI, FL. 33012

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: JUAN CARLOS MACHO PENA

Article V

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

Title: MGR
JUAN CARLOS MACHO PENA
1339 WEST 49 TH PLACE APT0 119
HIALEAH MIAMI, FL. 33012 US

Title: MGR
MARIA TERESA FERNANDEZ-LUZ FERRER
CALLE PERE IV, NUMERO 6 BJ
BARCELONA, ES. 08005 ES

Title: MGR
RODRIGO DANIEL ROCO MORENO
CALLE PERE IV, NUMERO 6 BJ
BARCELONA, ES. 08005 ES

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Article VI

The effective date for this Limited Liability Company shall be:

02/14/2017

Signature of member or an authorized representative

Electronic Signature: JUAN CARLOS MACHO PENA

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.