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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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September 5, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: MELDAN HOLDINGS LLC

REF: W17000072267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

JUAN A REYES
Regulatory Specialist II
New Filing Section

FAX Aud. #: H17000237142 Letter Number: 917A00018217

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION OF MRI.DAN HOLDINGS, LLC

We, the undersigned natural persons contemplate to contract hereby, organize and form a Limited Liability Company under and pursuant to Chapter 605 Florida Statutes as follows:

Article I

Name of Limited Liability Company.

The name of the limited liability company shall be:

MELDAN HOLDINGS, LLC

Article II

Period of Duration

The existence of the Limited Liability Company shall be perpetual from the date of the filing of these articles with the Department of State, unless terminated by vote of the members.

Article III

Purpose

The Company is organized for the purpose of transacting any and all lawful business which Limited Liability Companies may transact pursuant to Chapter 605, Florida Statutes.

Article IV

Address

The street address and mailing address of the initial business office of the Limited Liability Company is:

14732 SW 176 Terrace, Mlami, Florida 33187

The Company shall have the privilege of having offices at other places within or without the State of Florida and within or without the United States of America. The Company may, at its discretion, at any time, change the address of its place of business.

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Article V

Registered Agon!

The name and address of the initial registered agent of the company shall be:

AMAURY B. GIMENO, whose address is 14732 SW 176 Terrace, Minmi, Florida 33187

Article VI

Mombers

The initial members of the Company shall be:

CARLOS GIMENO AMAURY B. GIMENO 50% interest

Their current addresses are:

CARLOS GIMENO

15326 SW 123 Avenue, Mlami, Florida 33177

AMAURY B. GIMENO

14732 SW 176 Terraec, Miami, Florida 33187

Article VII

Management of Company Buisines

The Limited Liability Company's day to day business will be managed by it's members, CARLOS GIMENO, as Managing Member and AMAURY B. GIMENO, as Managing Member, and the Limited Liability Company is therefore, a manager-managed company in accordance with Florida Statutes and the terms of it's operating agreement.

CARLOS GIMENO, shall be President AMAURY B. GIMENO, shall be CFO

Article YIII

LIMITATIONS ON MEMBERSHIP

The Members shall not take any action on behalf of the Company that is probleted by the Florida Limited Liability Company Act, or any action that requires consent of the other Members of the

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Company without first obtaining the proper written consent of all the Members of the Company. Pursuant to Section 605 of the Florida Limited Liability Company Act,, no Member of the Company shall be an agent of the Company solely by virtue of being a member, and no Member shall have the authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

Article IX

RIGHT TO CONTINUE BUSINESS OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptey or dissolution of any Member of the Company, or upon the occurrence of any other event that terminates the continued membership of a Member in the Company, the remaining Member or Members shall have the right to continue the business of the Company in accordance with the terms and conditions of the Company's Operating Agreement.

Article X

ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon such terms and conditions as shall be established by a majority in interest of the then existing members.

Article XI

TAX ELECTION

The Company shall file as a partnership for Pederal and State income lax purposes.

Article XII

VARADMENTS

These Articles may be amended from time to time by the written consent of all Members of the Company.

In witness of the foregoing, I hereby set my hands on this 30 day of August, 2017

AMAURY B. GIMENO, CIO

AN HOLDINGS, LLC

Managing Member

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STATE OF PLORIDA

COUNTY OF MIAMI-DADE

The faregoing instrument was acknowledged before me this 30 day of August, 2017, by AMAURY B. GIMENO, managing member, CFO of and on behalf of MELDAN HOLDINGS, LLC who are personally known to me or who have produced a Florida Drivers License, as identification. Florida Driver License #6550-002-69-59-0 Ep 5-19-2019

Notary Public

Commission Number: 68021693

My commission expires: Sec 132.20



Registered Agent

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 cortificate, 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 608, F.S...

Registered Agent - AMAURY B. CIMENO

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