

12/20/2017

Division of Corporations

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To:

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From:

Account Name : CUEVAS, GARCIA & TORRES, P.A.
Account Number : I20030000123
Phone : (305)461-9500
Fax Number : (786)362-7127

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**FLORIDA LIMITED LIABILITY CO.
COVENT GARDEN LLC**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION OF
COVENT GARDEN LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 605 - Florida Limited Liability Company Act; providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **COVENT GARDEN LLC**, and its principal office and mailing address shall be located at 3401 NE 1st Ave., Miami, FL 33137, Miami-Dade County, State of Florida; but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II
PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or company carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, company, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or companies, and perform any service

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas, Garcia & Torres, P.A.,
7300 North Kendall Drive, Suite 680, Miami, FL 33156; Phone (305) 461-9500; Fax (786) 362-7127

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under contract or otherwise for any company, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. Members may also nominate Managers who are not Members to act on behalf of the company. This Article may be amended from time to time in the Operating Agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

Management of this limited liability company may be by Members or Non-members, as may be determined from time to time by the members. The first Managers shall be as follows:

Names and Addresses:

Managing Member – PICO TRES MARES S.A., a company formed under the laws of the country of Panama, located at Av. Samuel Lewis Calle Gerardo Ortega Ed Central, Ciudad Panama, Panama.

Prepared by: ² Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas, Garcia & Torres, P.A., 7300 North Kendall Drive, Suite 680, Miami, FL 33156; Phone (305) 461-9500; Fax (786) 362-7127

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Manager – Clara Luz Serna Aguirre, located at 3401 NE 1st Ave, Miami, FL 33137

ARTICLE V
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI
CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members in the following amounts: PICO TRES MARES SA, (100%), \$1,000.00. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII
PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII
DURATION

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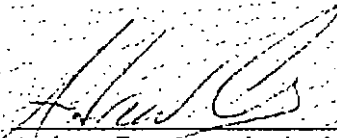
This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered agent office of the limited liability company is Cuevas, Garcia & Torres, 7300 North Kendall Drive, Suite 680, Miami, FL 33156, County of Miami-Dade, and the name of the company's initial registered agent at that address is Andrew Cuevas, Esq.

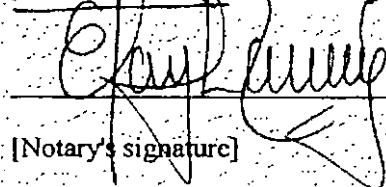
The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **COVENT GARDEN LLC**.

Executed by the undersigned at 7300 North Kendall Drive, Suite 680, Miami, FL 33156, December 20th, 2017.

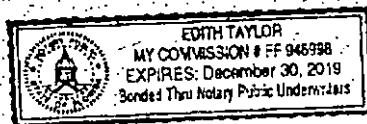


Andrew Cuevas, authorized representative

The foregoing instrument was acknowledged before me this December 20th, 2017 by Andrew Cuevas, Esq., on behalf of **COVENT GARDEN LLC**, a limited liability company. He is personally known to me or has produced _____ as identification.



[Notary's signature]



My commission expires: _____

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Statement Designating Registered Agent And Office.

State of Florida]

County of Miami-Dade]

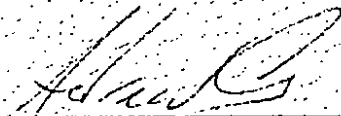
Pursuant to the provisions of Sections 605.0113 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **COVENT GARDEN LLC**.

The name of the registered agent for **COVENT GARDEN LLC**, is Andrew Cuevas, Esq., and the street address of the company's principal office where the agent is located is Cuevas, Garcia & Torres, P.A., 7300 North Kendall Drive, Suite 680, Miami, Florida 33156.

This statement is to acknowledge that, as indicated above, **COVENT GARDEN LLC**, has appointed me, Andrew Cuevas, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: December 20th, 2017

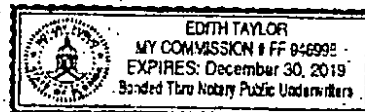


Andrew Cuevas, Esq. - Registered Agent

The foregoing instrument was acknowledged before me this December 20th, 2017 by Andrew Cuevas, Esq., agent on behalf of **COVENT GARDEN LLC**, a limited liability company. He is personally known to me or has produced _____ [type of identification] as identification.


Signature of Notary

My commission expires: _____



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