Electronic Articles of Organization For Florida Limited Liability Company

L18000034859 FILED 8:00 AM February 07, 2018 Sec. Of State crico

Article I

The name of the Limited Liability Company is: SPA VENTURES, LLC

Article II

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

4000 PONCE DE LEON BOULEVARD SUITE 415 CORAL GABLES, FL. US 33146

The mailing address of the Limited Liability Company is:

4000 PONCE DE LEON BOULEVARD SUITE 415 CORAL GABLES, FL. US 33146

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CORPORATION COMPANY OF MIAMI 200 S. BISCAYNE BOULEVARD 4100 (LAD) MIAMI, FL. 33131

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: JAMES A. FARRELL, VICE PRES.

Article V

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

Title: MGR GUILLERMO ZULOAGA NUNEZ 4000 PONCE DE LEON BLVD., SUITE 415 CORAL GABLES, 5L. 33146 US

Title: VP GUILLERMO ZULOAGA SISO 4000 PONCE DE LEON BLVD., SUITE 415 CORAL GABLES, FL. 33146 US

Title: SEC MARTIN CAPRILES 4000 PONCE DE LEON BLVD., SUITE 415 CORAL GABLES, FL. 33146 US

Signature of member or an authorized representative

Electronic Signature: LUIS A. DEARMAS, AUTHORIZED REP.

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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