Division of Corporations

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orida Department of <u>S</u>tate 1210 heet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H18000051424 3))) H180000514243ABCZ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. TO: 2018 FEB 13 Division of Corporations : (850)617-6381 Fax Number From: Account Name : FOWLER WHITE BURNETT P.A. Account Number : 071250001512 AN IO: 1 : (305)789-9200 Phone Fax Number ; (786)437-4609 **Enter the email address for this business entity to be used for future _ annual report mailings. Enter only one email address please. Email Address: Ohmaham a er. (Om)FLORIDA LIMITED LIABILITY CO. **406 OCEAN THREE LLC** Certificate of Status 1 Certified Copy 1 03 Page Count Estimated Charge \$160.00

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ARTICLES OF ORGANIZATION

OF

406 OCEAN THREE LLC

ARTICLE I

The name of the limited liability company formed hereby is 406 OCEAN THREE LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as

follows:

55 Hibiscus Drive Miami Beach, FL 33139

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Leticia Hernandez, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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ARTICLE V

The Limited Liability Company shall be member-managed. The name and address of the initial Members is as follows:

Pedro O. Rodriguez and Ana V. Rodriguez, as Trustees of the Pedro O. Rodriguez and Ana V. Rodriguez Joint Revocable Trust Agreement dated October 21, 2003, as amended 55 Hibiscus Drive Miami Beach, FL 33139 Ana V. Rodriguez, as Trustee of the LRM Trust Irrevocable Trust Agreement dated March 18, 2016 55 Hibiscus Drive Miami Beach, FL 33139

Richard A. Wood, as Authorized Representative of the Members

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CERTIFICATE OF DEIGNATION OF REGISTERED AGENT

AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is 406 Ocean Three LLC.

2. The name and address of the Registered Agent and Office is:

Leticia Hernandez, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 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 as provided for in Chapter 605, F.S.

Leticia Hernandez, Registered Agent

Date: Feb 13 2018

406 Ocean Three LLC

Bv:

Richard A. Wood, as Authorized Representative of the Members

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