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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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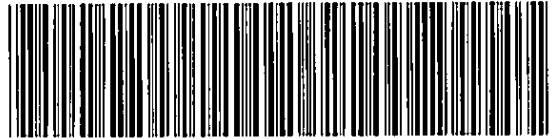
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 JUN 15 PM 3:28

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2010 JUN 15 PM 3:34  
SECRETARY OF STATE  
AND AHA3356 T10034

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: LMI Intrepid Holdings, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Menendez

\_\_\_\_\_  
Name of Person

Stearns Weaver Millre

\_\_\_\_\_  
Firm/Company

150 West Flagler Street, Suite 2200

\_\_\_\_\_  
Address

Miami, FL 33130

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patti Tassinari

850

329-4856

at (\_\_\_\_\_) \_\_\_\_\_

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☐

\$130.00 Filing Fee &  
Certificate of Status

☐

\$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒

\$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

Mailing Address

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION OF  
LMI INTREPID HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is LMI Intrepid Holdings, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 2990 Ponce de Leon Boulevard, Suite 500, Coral Gables Florida 33134.

ARTICLE III - DURATION

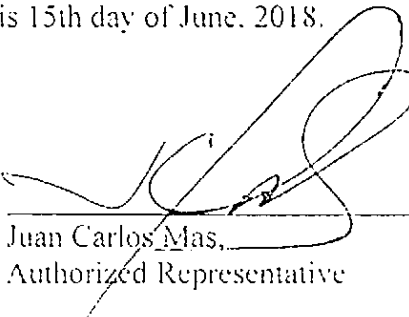
The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent and the registered office of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Juan Carlos Mas	2990 Ponce de Leon Boulevard, Suite 500 Coral Gables Florida 33134

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 15th day of June, 2018.

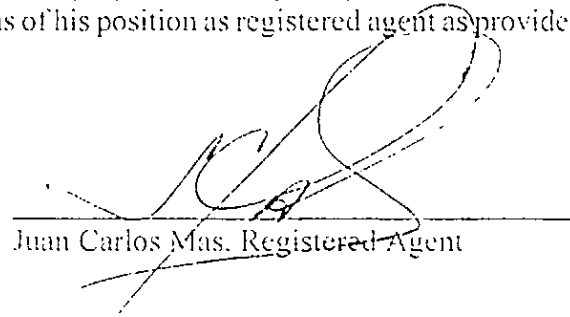
  
\_\_\_\_\_  
Juan Carlos Mas,  
Authorized Representative

FILED  
2018 JUN 15 PM 3:34  
CLERK OF DISTRICT COURT  
JANUARY 15, 2018

### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for LMI Intrepid Holdings, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: June 15, 2018



Juan Carlos Mas, Registered Agent

## OPERATING AGREEMENT OF LMI INTREPID HOLDINGS, LLC

THIS OPERATING AGREEMENT (the "Operating Agreement") is entered into by the undersigned (the "Member"), effective as of the 15th day of June, 2018.

The Member desires to form LMI Intrepid Holdings, LLC, a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (the "Act") for the purposes set forth herein, and, accordingly, desires to enter into this Operating Agreement in order to set forth the terms and conditions of the business and affairs of the Company and to determine the rights and obligations of its Member.

NOW, THEREFORE, the Member, intending to be legally bound by this Operating Agreement, hereby agrees that the limited liability company operating agreement of the Company shall be as follows:

1. Organization. The Member hereby organizes the Company as a single-member Florida limited liability company pursuant to the provisions of the Act.

2. Purpose; Powers. The purpose of the Company shall be to engage in any lawful business that may be engaged in by a limited liability company organized under the Act, as such business activities may be determined by the Member from time to time. The Company shall have the authority to do all things necessary or convenient to accomplish its purpose and operate its business as described in this Section 2. The Company shall have all powers of a limited liability company under the Act and the power to do all things necessary or convenient to accomplish its purpose and operate its business as described in this Section 2.

3. Capital. The name, address and value of the initial Capital Contribution of the Member shall be set forth on Schedule A attached hereto. The Member shall have no obligation to make any additional capital contributions to the Company. The Member may make additional contributions of capital to the Company as the Member determines are necessary, appropriate or desirable.

4. Rights, Power and Authority of the Member. The Member shall have the full and exclusive right, power and authority to manage the affairs of the Company, to make all decisions with respect thereto and to do or cause to be done any and all acts or things deemed by the Member to be necessary, appropriate or desirable to carry out or further the business of the Company.

5. Liability of the Member. Except as otherwise provided by the Act, the debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, shall be solely the debts, obligations and liabilities of the Company, and the Member shall not be obligated personally for any such debt, obligation or liability of the Company solely by reason of being a member.

6. Indemnification. The Company shall indemnify the Member and any of the Member's agents, affiliates, successors or assigns (individually, an "Indemnified Party") against any and all judgments, costs, losses, liabilities and damages (including, without limitation, attorneys' fees and expenses) paid or incurred by the Indemnified Party in connection with the activities of the Company or in dealing with third parties on behalf of the Company, to the fullest extent provided or allowed by law.

7. Dissolution and Winding-up of the Company. The Company shall be dissolved upon the first to occur of (a) the written consent of the Member or (b) the entry of a decree of judicial dissolution under the Act.

IN WITNESS WHEREOF, this Operating Agreement has been made and executed by the Member effective as of the date first written above.

MEMBER:



JUAN CARLOS MAS

SCHEDULE A

NAME, ADDRESS AND INITIAL  
CAPITAL CONTRIBUTION OF THE MEMBER

<u>Name of Member</u>	<u>Address of Member</u>	<u>Value of Initial Capital Contribution of Member</u>
Juan Carlos Mas	311 Leucadendra Drive Coral Gables, Florida 33156	\$100.00

CERTIFICATE OF RESOLUTIONS  
FOR  
LMI INTREPID HOLDINGS, LLC

The undersigned, being the Sole Member of LMI Intrepid Holdings, LLC, a Florida limited liability company (the "Company"), hereby certifies that:

The undersigned hereby adopts the following resolutions as and for the resolutions of the Company:

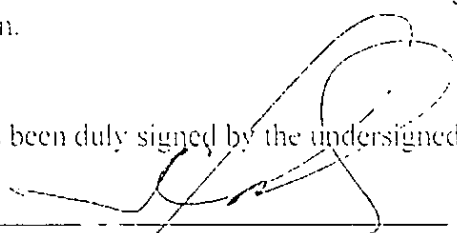
WHEREAS, the Sole Member has determined the need to appoint "Authorized Representatives" of the Company, which shall have the power and authority to bind the Company,

NOW, THEREFORE, be it RESOLVED, that each of Juan Carlos Mas and Graham F. Wilson (each an "Authorized Representative") be and hereby, is authorized, empowered and directed to execute, acknowledge if required, and deliver on behalf of the Company, any documents reasonably determined by such Authorized Representatives to be necessary or desirable for the operation of the Company's business, in the ordinary course, with such changes as such Authorized Representatives shall deem appropriate; and to do such other acts and things as may be necessary, appropriate and consistent with carrying out the intent and purpose of these resolutions, the execution and delivery of any documents or the doing of any act or thing by the Authorized Representatives named herein (acting alone in any case) being conclusive evidence as to the appropriateness thereof and as to the authority of such individuals to so execute and deliver any such act or thing.

FURTHER RESOLVED, that these resolutions shall remain effective until the earlier of (a) December 31, 2019 or (b) such date as these resolutions may be rescinded in writing by the undersigned, and third parties relying hereon shall be entitled to rely on the authority granted hereby until such third parties have received notice or otherwise have obtained actual knowledge of the rescission or termination of the authority granted herein.

IN WITNESS WHEREOF, this Certificate has been duly signed by the undersigned.

Date: June 15, 2018

  
\_\_\_\_\_  
JUAN CARLOS MAS, sole member