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Florida Department of State

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FLORIDA LIMITED LIABILITY CO. 10260 HOLDING COMPANY, LLC

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ARTICLES OF ORGANIZATION
OF
10260 HOLDING COMPANY, LLC
A Florida Limited Liability Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME:

The name of the Limited Liability company is:
10260 HOLDING COMPANY, LLC.

ARTICLE II-PURPOSE:

A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.

B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

ARTICLE III – ADDRESS:

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

Principal Office Address:

350 South Miami Ave,
Suite 513
Miami, Florida 33130

Mailing Address:

350 South Miami Ave
Suite 513
Miami, Florida 33130

ARTICLE IV-DURATION:

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

ARTICLE V –MANAGEMENT:

The management of the Company shall be reserved to the Authorized Members, as set forth in the company's Operating Agreement and is therefore a member-managed Company.

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**ARTICLE VI
MANAGER(S) OR MANAGING MEMBER(S):**

The name and address of each person authorized to manage and control the Limited Liability Company are as follows:

Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

AMBR

Maria Dulce Dias Da Silva De Teixeira
Avenida Principal de las Palmas
Residencias Los Apamates Palace
Apartamento 7-A
Las Palmas, Distrito Capital
Caracas, Venezuela Codigo Postal 1050


AMBR


Sandra Maria Teixeira Da Silva
Avenida Principal de la Castellana
Residencias Doral Parque
Apartamento 2-C
La Castellana, Chacao
Caracas, Venezuela Codigo Postal 1060


AMBR

Enrique Teixeira Da Silva
Avenida Principal de las Palmas
Residencias Los Apamates Palace
Apartamento 7-A
Las Palmas, Distrito Capital
Caracas, Venezuela Codigo Postal 1050

Signature of a member or an authorized representative of a member:



Maria Dulce Dias Da Silva De Teixeira


Sandra Maria Teixeira Da Silva


Enrique Teixeira Da Silva

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this Document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I/We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in §817.155, Florida Statutes)

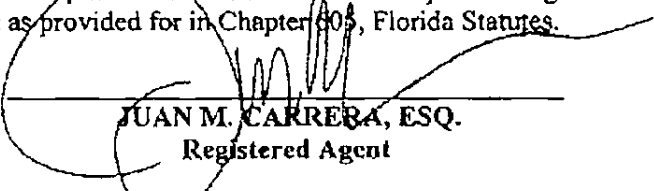
**ARTICLE -VII
REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE:**

The name and the Florida street address of the initial registered agent are:

**CARRERA & AMADOR, P.A.
221 S.W. LeJeune Rd.
Third Floor
MIAMI, FLORIDA 33134-1751**

The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

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, Florida Statutes.

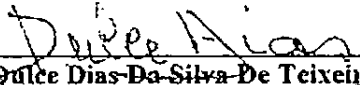

**JUAN M. CARRERA, ESQ.
Registered Agent**

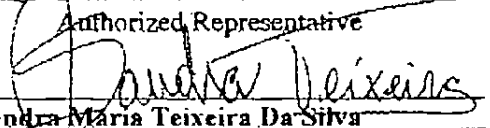
ARTICLE VIII- EFFECTIVE DATE

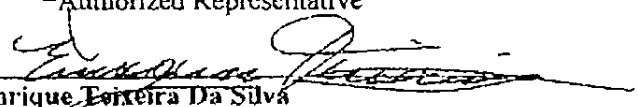
The Effective date of the company shall be July 23, 2018.

In accordance with Section 605.0203, Florida Statutes, the execution of these ARTICLES OF ORGANIZATION constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

Dated this 25th day of July, 2018.


**Maria Dulce Dias Da Silva De Teixeira
Authorized Representative**


**Sandra Maria Teixeira Da Silva
Authorized Representative**


**Enrique Teixeira Da Silva
Authorized Representative**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
10260 HOLDING COMPANY, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

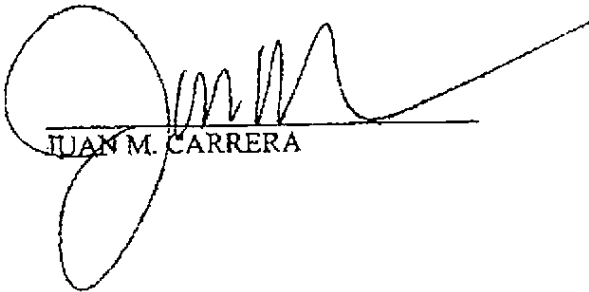
1. The name of the Limited Liability Company is:

10260 HOLDING COMPANY, LLC

2. The name and address of the registered agent and office is:

CARRERA & AMADOR, P.A.
221 S.W. LeJeune Rd., Third Floor
Miami, Florida 33134-1751

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:



JUAN M. CARRERA

July 25, 2018
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA