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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name ; GEOFFREY M. WAYNE, P.A.

Account Number : 076770003401 Phone : (305)381-8108 Fax Number : (305)381-8109

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: GN@ATTORNEYMIAMI.COM

JG 31 MH ID: 0:

FLORIDA LIMITED LIABILITY CO. OPUS ONE PROPERTIES, LLC

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Page Count	02
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Help

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Registered Agent's Signature

Recitation Comporate Services LLC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: OPUS ONE PROPERTIES, LLC

ARTICLE II- Address:

ARTICLE IV -- Management

The mailing address of the Limited Liability Company is: 2098 NW 20th Street, Ste. 9, Miami, FL 33142

The street address of the principal office of the Limited Liability Company is: 2098 NW 20th Street, Ste. 9, Miami, FL 33142

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Excelsior Corporate Services LLC 135 San Lorenzo Ave., PH 840 Coral Gables, FL 33146

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 805, F.S.

AMBR

AMBR

Yu. Shin Park
2098 NW 20th Street, Ste. 9
Miami, FL 33142

AMBR

Yon Shin Park
2098 NW 20th Street, Ste. 9
Miami, FL 33142

ARTICLE V – Effective date, if other than the date of filling:

ARTICLE IV – Other Provisions, if any.

(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 am aware that any 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.)

Alexis I. Marrero Koratich

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (OPTIONAL) \$ 5.00 Certificate of Status (OPTIONAL)

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