

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE 1 - Name**

The name of the Limited Liability Company is:

## PENTA 24 JEFFERSON, LLC

## ARTICLE II - Address

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

200 S. Biscayne Blvd Suite 4100 (LAD) Miami, Florida 33131

## **ARTICLE III - Management**

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

<u>Title:</u>	Name and Address
President and CEO	Horacio Peña 200 S. Biscayne Blvd. Suite 4100 (LAD) Miami, Florida 33131
Vice President	Heinrich Obermoller 200 S. Biscayne Blvd. Suite 4100 (LAD) Miami, Florida 33131
Vice President	Francisco Soublette
Vice President	Cristobal Rodriguez 200 S. Biscayne Blvd. Suite 4100 (LAD) Miami, Florida 33131

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## ARTICLE IV - Registered Agent and Office

The name and street address of the initial registered agent of the Limited Liability Company are:

CORPORATION COMPANY OF MIAMI, a Florida corporation 200 S. Biscayne Blvd Suite 4100 (LAD) Miami, Florida 33131

## REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: September 11 , 2018.

CORPORATION COMPANY OF MIAMI,	
a Florida corporation	

Name: Gary J Title: Vice Président

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization this day of Sept. 2018.

Luis A. de Armas, Authorized Representative

(This document is executed in accordance with Section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

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