

L18 000 290 294

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H18000360136 3)))



H180003601363ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP
Account Number : 120100000075
Phone : (305) 373-9419
Fax Number : (305) 373-9443

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

Email Address: pilar.salgado@nelsonmullins.com

FLORIDA LIMITED LIABILITY CO.
XMS INVESTMENT TRUST LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

SUBMITTED BY MAIL
TALLAHASSEE, FLORIDA

18 DEC 20 AM 10:40

FILED

D O'KEEFE

DEC 21 2018

Fax Audit No. H18000360136 3^a

**ARTICLES OF ORGANIZATION
OF
XMS INVESTMENT TRUST LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be XMS INVESTMENT TRUST LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be One Biscayne Tower, 21st Floor, 2 South Biscayne Boulevard, Miami, Florida 33131, Attn: Mauricio Rivero, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is One Biscayne Tower, 21st Floor, 2 South Biscayne Boulevard, Miami, Florida 33131. The initial registered agent at that address is B & C Corporate Services, Inc.

ARTICLE IV

The limited liability company shall be manager-managed. The name and address of the initial manager of the limited liability company is:

Xavier Marcos
c/o Nelson Mullins Broad and Cassel
One Biscayne Tower, 21st Floor
2 South Biscayne Boulevard
Miami, Florida 33131
Attn: Mauricio Rivero

ARTICLE V

This limited liability company shall commence its existence as of the filing hereof and shall exist perpetually thereafter unless sooner dissolved.

FILED
18 DEC 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H18000360136 3

Fax Audit No. H18000360136 3

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization of XMS INVESTMENT TRUST LLC as of December 20, 2018.



Mauricio Rivero
Authorized Representative

FILED
18 DEC 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H18000360136 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is XMS INVESTMENT TRUST LLC.

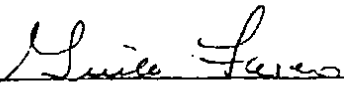
SECOND -- The name and address of the registered agent and office is:

B & C Corporate Services, Inc.
One Biscayne Tower, 21st Floor
2 South Biscayne Boulevard
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.

Dated as of the 20th day of December, 2018.

B & C Corporate Services, Inc.

By: 
Gisela Fasco
Vice President

FILED
18 DEC 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H18000360136 3