

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

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**FLORIDA LIMITED LIABILITY CO.
LALANB HOLDINGS LLC**

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Electronic Filing Menu

Corporate Filing Menu

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**ARTICLES OF ORGANIZATION
OF
LALANB HOLDINGS LLC**

The undersigned, being the manager, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is LALANB Holdings LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company is as follows:

150 Cape Florida Drive
Key Biscayne, Florida 33149

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 5647 110th Avenue North Royal Palm Beach, Florida 33411 as the street address of the initial registered office of the Company and names A1A Registered Agent Inc. a Florida corporation as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager, who shall serve in such capacity until his successor is duly elected and qualified, shall be:

Luis A. Noboa

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ARTICLE V
DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII
ADDITIONAL MANAGERS

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VIII
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 29th day of January, 2019.

By: 
Luis A. Noboa

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for LAI ANB Holdings LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 29th day of January, 2019.

AIA Registered Agent Inc.

By: *Jina Phnaki*

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