

7/2/2019

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : THERREL BAISDEN, LLP
Account Number : I20140000065
Phone : (305)371-5758
Fax Number : (305)371-3178

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

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FLORIDA LIMITED LIABILITY CO.
PALMA GROUP HOLDING, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION
FOR
PALMA GROUP HOLDING, LLC

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TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the Limited Liability Company is PALMA GROUP HOLDING, LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 12319 Rockledge Circle, Boca Raton, FL 33428.

ARTICLE III
Existence, Duration

This limited liability company shall have a perpetual existence, unless dissolved according to law, effective as of the 2nd day of July, 2019.

ARTICLE IV
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden LLP, SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of the Limited Liability Company at that address is: Jonathan Feuerman, Esq.

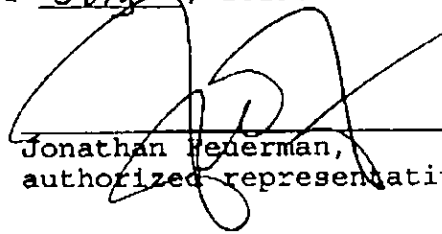
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ARTICLE V
Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the initial managers of this corporation are: EDGARD J. COSSON LOPEZ and JULIETA B. MENDOZA DE COSSON, both at: 12319 Rockledge Circle, Boca Raton, FL 33428.

The undersigned authorized representative of the members of PALMA GROUP HOLDING, LLC, hereby executes these articles of organization on this 2nd day of July, 2019.



Jonathan Federman,
authorized representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

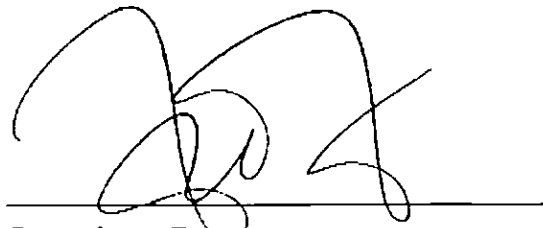
PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **PALMA GROUP HOLDING, LLC.**

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

Jonathan Feuerman, Esquire
 Therrel Baisden LLP
 SunTrust International Center
 One S.E. 3rd Avenue, Suite 2950
 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 as provided for in Chapter 605, F.S.



 Jonathan Feuerman

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