

7/2/2019

Division of Corporations

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.\*\***

Email Address: cmcosson@gmail.com

**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 2<sup>nd</sup> 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.

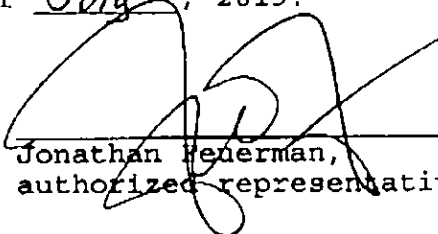
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**ARTICLE V**  
**Manager-Managed Company**

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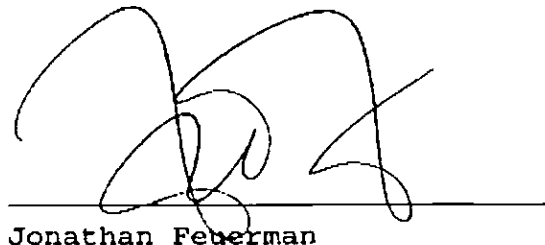
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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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