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FLORIDA LIMITED LIABILITY CO.

Macari Holdings II, LLC

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Corporate Filing Menu

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OCT 11 2019

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ARTICLES OF ORGANIZATION

OF

MACARI HOLDINGS II, LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: MACARI HOLDINGS II, LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV
PRINCIPAL OFFICE

The principal office and mailing address of this Limited Liability Company in the State of Florida is 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134. The Manager may from time to time move the principal office to another address in the State of Florida.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That Fleur Investments, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134.


19 OCT 10 AM 10:51

ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager shall be:

JTC TRUSTEES (USA) LTD.,
140 NORTH PHILLIPS AVENUE, SUITE 301,
SIOUX FALLS, SD 57104

WITNESS the hand and seal of the Authorized Person in Miami-Dade County, State of Florida, this 10th day of October, 2019.

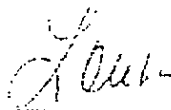


Nellie E. Barcia
AUTHORIZED PERSON

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

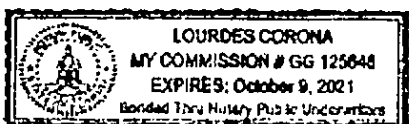
PERSONALLY appeared before me, Nellie E. Barcia, as Authorized Person of Macari Holdings II, LLC, for and on behalf of the entity who is personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 10th day of October, 2019.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



19 OCT 18 PM 10:51

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Macari Holdings II, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named: ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Agent, of 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.

By: 

Name: Carlos F. Arazoza

Title: Director