| 10/23/2119 | 13:42 | 3052201440 | LAZARUS COP | | PAGE E | |
|--------------|--|---|---|--------------|--------|--|
| | | 00 | orian Department of Division of Corporation Electronic Filing Cover S | | 63 | |
| | 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. | | | | | |
| | (((H19000314235 3))) | | | | | |
| | | | | | | |
| | Note: DC | Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. | | | | |
| ŗ | To: | Division of Fax Number | Corporations : (850)617-6381 | | | |
| | **Enter | From: Account Name : LAZARUS CORPORATE FILING SERVICE, IN: Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944 **Enter the email address for this business entity to be used for future = (7) | | | | |
| | annual report mailings. Enter only one email address please.** | | | | | |
| | FLORIDA LIMITED LIABILITY CO. BAY HARBOR INVESTMENT HOLDINGS, LLC | | | | | |
| | | Certificate | of Status | 1 | | |
| | | Certified C | Сору | 0 | | |
| | | Page Coun | t | 03 | | |
| | | Estimated | Charge | \$130.00 | | |
| ت | <u></u> | | | | 1 | |
| I | Electronic | Filing Menu | Corporate Filing Menu | Hei | p | |
| | | | | S OWFEFE | | |
| | | | | OCT 🙂 1 2019 | | |
| | | | | | | |

23 AH 2:

G

Gull.

DocuSign Envelope ID: A88AA600-E19E-4BEC-8292-7F47EBEA542B

ARTICLES OF ORGANIZATION

FOR

BAY HARBOR INVESTMENT HOLDINGS, LLC, a Florida limited liability company

ARTICLE I - NAME

The name of the Limited Liability Company is:

BAY HARBOR INVESTMENT HOLDINGS, LLC, a Florida limited liability company

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

2178 NW 82nd Avenue Miami, Florida 33122

ARTICLE III - BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful actor activity for which the limited liability companies may be formed under the Florida Revised Limited Liability Company Act of the State of Florida (the "Act").

ARTICLE IV -MANAGEMENT OF BUSINESS

The name and address of the managers of this Limited Liability Company are:

NAME

Jaime Monserrat, III

9375 SW 78th Street Miami, Florida 33173

ADDRESS

Alvaro Rodriguez de Vera

9105 SW 84th Avenue Miami, FL 33156

The business of this Limited Liability Company shall be managed by the manager in a meeting, or by written consent without a meeting. Jaime Monserrat, III and Alvaro Rodriguez de Vera, is hereby appointed as Managers to carry out, subject to the direction of members, the day to day business of this Limited Liability Company.

PAGE

DocuSign Envelope ID: A8BAA800-E19E-4BEC-6292-7F47EBEA5428

ARTICLE V – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

Juan C. Valdes, Esq. 1313 Ponce De Leon Blvd., Suite 200 Coral Gables, Florida 33134

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.

Juan C. Valdes, Esq., Registered Agent

ARTICLE VI - AMENDMENTS

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of parjury that the facts stated herein are true.)

Alvaro Rodriguez de Vera າ ເພ កា A \bigcirc ÿ Ð