

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L19000297316
FILED 8:00 AM
December 05, 2019
Sec. Of State
jsdennis**

Article I

The name of the Limited Liability Company is:

RITZ CARLTON MAD LLC

Article II

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

2645 EXECUTIVE PARK DR
SUITE 135
WESTON, FL. UN 33331

The mailing address of the Limited Liability Company is:

2645 EXECUTIVE PARK DR
SUITE 135
WESTON, FL. UN 33331

Article III

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

BW&T BUSINESS ADVISERS INC
2750 SW 145TH AVE SUITE 307
MIRAMAR, FL. 33025

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.

Registered Agent Signature: NAYARIT BRICENO

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMGR
ARMANDO MARTINEZ
1794 VICTORIA POINTE CIR
WESTON, FL. 33331 US

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Article V

The effective date for this Limited Liability Company shall be:

01/01/2020

Signature of member or an authorized representative

Electronic Signature: ARMANDO MARTINEZ

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.