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FLORIDA LIMITED LIABILITY CO. VAILLANTE PROPERTY SERVICES MIAMI LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION OF

VAILLANTE PROPERTY SERVICES MIAMI LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. Name. The name of the limited liability company is:

VAILLANTE PROPERTY SERVICES MIAMI LLC

- 2. <u>Duration</u>. The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. <u>Purpose.</u> This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

450 Alton Road Unit 2902 Miami Beach, Fla. 33139

5. Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

Jonathan D. Beloff Beloff Law, P.A. 1691 Michigan Ave., Suite 250 Miami Beach, Fla. 33139

6. <u>Initial Members.</u> The names of the initial members of the limited liability company and their addresses are as follows:

PCI FLORIDA REAL ESTATE, LLC 450 Alton Road Unit 2902 MIAMI BEACH, FL 33139

LUISA FERNANDA TELLEZ 975 MILLBRAE CT #6 WEST PALM BEACH, FL 33401 SECRETARY OF STATE DIVISION OF CORPORATION (((H200000069603)))

ANNA ZAMBRANA 13445 SW 89th TERRACE MIAMI, FLA. 33186

MICHELLE BARRERA 975 MILLBRAE CT #6 WEST PALM BEACH, FL. 33401

- 7. Admission of Additional Members. Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
- 8. Additional Liability of Members. Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of an operating agreement to be entered into between the Members of this limited liability company.
- 9. Continuity. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company.
- 10. <u>Management.</u> The business of the company shall be reserved to and conducted under the exclusive management of its Manager named herein. This is a Manager managed company and the initial Manager shall be Poseidon Capital Investors, LLC, c/o Alan K. Little, 450 Alton Rd., Unit 2902, Miami Beach, Fla. 33139.

Dated: January 7, 2020

PCI FLORIDA REAL ESTATE, LLC,
A Florida limited liability company
By: Poseidon Capital Investors, LLC,
A Florida limited liability company,
Its Manager

By:

Alan K. Little, Manager

MEMBER

Prepared by:

Jonathan D. Beloff, Esq.: FL Bar #178838 1691 Michigan Ave., Suite 250, Miami Beach, Florida 33139 1(305) 673-1101

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<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

VAILLANTE PROPERTY SERVICES MIAMI LLC

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

Jonathan D. Beloff Beloff Law, P.A. 1691 Michigan Ave., Suite 250 Miami Beach, Fla. 33139

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.

JONATHAN D. BELOFF, REGISTERED AGENT

Prepared by:

Jonathan D. Beloff, E44.; FL Bar #178838 1691 Michigan Ave., Suite 250, Mismi Beach, Florida 33139 (305) 673-1101

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