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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PAN AMERICAN EC	QUITY			
PARTNERS 3, LLC				
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				Merger File
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## ARTICLES OF ORGANIZATION

#### OF

## PAN AMERICAN EQUITY PARTNERS 3, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Revised Limited Liability Company Act (Florida Statutes Chapter 605).

- 1. Name. The name of this limited liability company is: PAN AMERICAN EQUITY PARTNERS 3, LLC
- Mailing Address and Street Address. The Company's mailing and street address is: 2151 South Le Jeune Road, Suite 300, Coral Gables, Florida 33134.
- Registered Agent and Office. The name of the initial registered agent of the Company is DADE CORPORATE SERVICES, INC. The street address of the initial registered agent of the Company is 2300 Coral Way, Miami, FL 33145.
- 4. <u>Additional Members</u>. Additional members to the Company may be admitted, but subject to the terms and conditions of the Operating Agreement for the Company.
- 5. <u>Termination of Membership</u>. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
- 6. <u>Management of the Company</u>. The management of the limited liability company is vested in TWO (2) Managers, each of them acting independently of the other. The following will be the initial Managers:

Name and Address:

Carlos C. Lopez-Cantera

2151 South Le Jeune Road, Suite 300

Coral Gables, Florida 33134

Carlos M. Lopez-Cantera

2151 South Le Jeune Road, Suite 300

Coral Gables, Florida 33134

7. <u>Date of Existence of the Company</u>. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the 14 day January, 2020.

arlos M. Kopez-Cantera

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0201 AND 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

PAN AMERICAN EQUITY PARTNERS 3, LLC

The name and address of the registered agent and office is: 2.

> DADE CORPORATE SERVICES, INC. 2300 Coral Way Miami, FL 33145

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.

DADE CORPORATE SERVICES, INC.

Registered Agent

<u>01-14-2020</u> (Date)