

Division of Corporations

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Fax Number : (850) 617-6381

From: Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
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Email Address: orianac@ariastovar.com

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**FLORIDA LIMITED LIABILITY CO.
The Pembroke & Grosvenor Management, LLC**

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ARTICLES OF ORGANIZATION
OF
THE PEMBROKE & GROSVENOR MANAGEMENT, LLC

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 605, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company name ***THE PEMBROKE & GROSVENOR MANAGEMENT, LLC***

ARTICLE I: NAME

The name of the Company shall be: THE PEMBROKE & GROSVENOR MANAGEMENT, LLC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

12781 Miramar Pkwy. Suite 203 Miramar, FL 33027

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company is organized primarily to engage in general investments, international trade, consulting services and other commercial activities, as well as to conduct any other lawful business in the United States and abroad.

ARTICLE V: MANAGEMENT

The Company shall be managed by one or more members and is therefore a member-managed company. The initial members/managers of the Company shall be one (1) to hold office until their successors have been duly qualified and elected, or until his/her earlier resignation, removal from office or death.

The number of members and managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company or the Membership Agreement.

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The name and address of the initial Member / Manager is:

QUINTERO MEDINA, Juan A.

Calle Pi y Margal 17, 3 izquierda
Santa Cruz de Tenerife, 38003, Spain

The name and address of the authorized representative is:

QUINTERO MEDINA, Juan A.

Calle Pi y Margal 17, 3 izquierda
Santa Cruz de Tenerife, 38003, Spain

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
12781 Miramar Pkwy. Suite 203
Miramar, FL 33027

Having been named as registered agent and to accept service of process for the above stated 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.


Signature of Registered Agent
Ileana Arias Tovar, Esq.

Date: May 05th, 2020


Signature of authorized representative
Juan A. Quintero Medina

Date: May 05th, 2020

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