

122000067668

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H22000063752 3)))



H220000637523AEC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP
Account Number : I20070000136
Phone : (786)594-4102
Fax Number : (786)664-3375

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ASanz@avilalaw.com

**FLORIDA LIMITED LIABILITY CO.
MAESTRA CONSTRUCTION GROUP, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

2022 FEB 18 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DocuSign Envelope ID: 60DA5F85-7518-40C3-A459-B4EAF14F4B3B

FAX AUDIT # H22000063752 3

**ARTICLES OF ORGANIZATION
OF
MAESTRA CONSTRUCTION GROUP, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is: MAESTRA CONSTRUCTION GROUP, LLC (the "Company")

**ARTICLE II
ADDRESS**

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

Principal Office Address:

2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, FL 33134

Mailing Address:

2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, FL 33134

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE**

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

Interamerican Corporate Services LLC
2525 Ponce De Leon Blvd., PH 12th Floor
Coral Gables, Florida 33134

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

INTERAMERICAN CORPORATE SERVICES LLC

By: Alcides I. Avila
FC20000330374BF...

Alcides I. Avila, Manager

FILED
2022 FEB 18 PM 12:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

DocuSign Envelope ID: 6CDA5F85-7518-40C3-A459-94EAF14F483B

FAX AUDIT # H22000063752 3

ARTICLE IV
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

ARTICLE V
MANAGEMENT

The name and address of each person authorized to manage and control the Company:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Robert Sommerhoff Hyde 2525 Ponce De Leon Blvd. PH 12 th Floor Coral Gables, Florida 33134
Manager	Nicolas Sommerhoff Croquevielle 2525 Ponce De Leon Blvd. PH 12th Floor Coral Gables, Florida 33134
Manager	Juan Poleo 2525 Ponce De Leon Blvd. PH 12 th Floor Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of
Organization as of the 17th day of February, 2022.

DocuSigned by:

Alcides I. Avila

FE74BB83303748F..

Alcides I. Avila

Duly Authorized Representative of a Member

FILED
2022 FEB 18 PM 12:13
CLERK OF COURT
TALLAHASSEE, FLORIDA