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Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

Country Bay, LLC

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**ARTICLES OF ORGANIZATION  
OF  
COUNTRY BAY, LLC**

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

**ARTICLE I. NAME**

The name of the Company is Country Bay, LLC.

**ARTICLE II. ADDRESS**

The principal and mailing address of the Company is:

2301 NW 87<sup>th</sup> Avenue, 6<sup>th</sup> Floor  
Doral, FL 33172

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The Company designates 801 US Highway 1, North Palm Beach, Florida 33408 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV. DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement, if any, or pursuant to the Act, as amended from time to time.

**ARTICLE V. MANAGEMENT**

The Company shall be conducted, carried on, and managed by its Member and is, therefore, a member-managed limited liability company.

**ARTICLE VI. PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10th of March, 2023.

/s/ Jorge Hernandez-Torano

Jorge Hernandez-Torano,  
Duly Authorized Representative of the Member

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#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Country Bay, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 10th day of March, 2023.

Corporate Creations Network Inc.

/s/ Jim Perkins

By: \_\_\_\_\_

Name: Jim Perkins

Title: Authorized Person

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