Division of Corporations



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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 : (561)694-8107 Fax Number

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FLORIDA LIMITED LIABILITY CO. CG Miami Hospitality LLC

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

CG Miami Hospitality LLC

Article II. Address

The street address of the Company's initial principal office is: CG Miami Hospitality LLC 25 SW 9th St., Suite 401 Miami, FL 33130

The mailing address of the Company's initial principal office is: CG Miami Hospitality LLC 25 SW 9th St., Suite 401 Miami, FL 33130

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Millan Accounting Services Corp. 1450 Brickell Bay Drive Miami, FL 33131

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assigner was entitled, to the extent assigned.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107



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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

FN Miami Properties LLC 25 SW 9th St., Suite 401 Miami, FL 33130

Juan Uribe 25 SW 9th St., Suite 401 Miami, FL 33130

Fernando Samaniego 25 SW 9th St., Suite 401 Miami, FL 33130

Florian Hagenbuch 25 SW 9th St., Suite 401 Miami, FL 33130

Article VII. Company Existence

The Company's existence shall begin effective as of May 31, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 5/31/2024.

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS INTERNATIONAL

By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway I North Palm Beach, FL 33408 (561) 694-8107

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

CG Miami Hospitality LLC

REGISTERED AGENT/OFFICE:

Millan Accounting Services Corp. 1450 Brickell Bay Drive Miami, FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

<u>Tin Savilla</u> MILLAN ACCOUNTING SERVICES CORP.

By: Erin Saville, Attorney-in-Fact

Date: May 31, 2024



Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach, FL 33408 (561) 694-8107