

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L24000356719
FILED 8:00 AM
August 14, 2024
Sec. Of State
kcostello

Article I

The name of the Limited Liability Company is:

MONTECARLO HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

16385 BISCAYNE BLVD
STE 3204
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the Limited Liability Company is:

16385 BISCAYNE BLVD
STE 3204
NORTH MIAMI BEACH, FL. 33160

Article III

Other provisions, if any:

REAL ESTATE AND RENTAL AND LEASING

Article IV

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

MAYA E MELENDEZ HERRERA
16385 BISCAYNE BLVD
STE 3204
NORTH MIAMI BEACH, FL. 33160

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.

Registered Agent Signature: MAYA E MELENDEZ HERRERA

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
MAYA E MELENDEZ HERRERA
16385 BISCAYNE BLVD, STE 3204
NORTH MIAMI BEACH, FL. 33160 US

Title: MGR
LUIS A SCHAW GONZALEZ
16385 BISCAYNE BLVD, STE 3204
NORTH MIAMI BEACH, FL. 33160 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/15/2024

Signature of member or an authorized representative

Electronic Signature: MAYA E MELENDEZ HERRERA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.