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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : THERREL BAISDEN, LLP

Account Number : I20140000065 : (305)371-5758 Phone Fax Number : (305)371-3178

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

### FLORIDA LIMITED LIABILITY CO. EAS EAGLE HOLDINGS, LLC

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### ARTICLES OF ORGANIZATION FOR EAS Eagle Holdings, LLC

#### ARTICLE I Name

The name of the Limited Liability Company is EAS Eagle Holdings, LLC

# ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 550 Biltmore Way, Suite 1110, Coral Gables, FL 33134.

#### ARTICLE III Duration

This limited liability company shall have a perpetual existence.

## ARTICLE IV Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, LLP, One Downtown, 1 SE 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

## ARTICLE V Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

#### ARTICLE VI Manager

The name and address of the Manager is as follows:

Emmanuel Stern 550 Biltmore Way, Suite 1110 Coral Gables, FL 33134

To:

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is EAS Eagle Holdings, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire Therrel Baisden, LLP One Downtown 1 SE 3<sup>rd</sup> Avenue, Suite 2950 Miami, Florida 33131

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 as provided for in Chapter 605, F.S.

Mark M. Hasner

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