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EMPIRE CORPORATE KIT
FAX # (305) 541-3770
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(((H97000001457 5)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: COCO-GOLF, L.L.C.
AUDIT NUMBER.....H97000001457
DOC TYPE.....LIMITED LIABILITY COMPANY
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
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Handwritten signature and date: 1/27/97

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

COCO-GOLF, L.L.C.

ARTICLE II - Address:

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

3413 Main Highway
Coconut Grove, Florida 33133

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management

(check and complete the appropriate statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

- ☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Horacio Parra
4126 Palm-Aire Drive W.
Bldg. 5 #262-A
Pompano, Florida 33069

Mauricio Maneses
520 Brickell Key Drive
Suite 0-305
Miami, Florida 33131

Camilo Gutierrez
3411 Indian Creek Drive
Miami Beach, FL 33140

R. Peter Stanham
1395 Brickell Avenue
7th Floor
Miami, Florida 33131

Prepared by:

NICHOLAS STANHAM
Fla. Bar No. 0004823
Freeman, Bernstein & Huber
810 Brickell Key Drive, 0-106
Miami, Florida 33131

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of COCO-GOLF, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the members is \$180,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
- 4) the amount of cash or property anticipated to be contributed by members is \$ 50,000.00
- 5) the total amounts of 2,3 and 4 is \$230,000.00

Nicholas J. [Signature], ATTORNEY-IN-FACT

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:
COCO-GOLF, L.L.C.
2. The name and address of the registered agent and office is:

Nicholas Stanham, Esq.
Florida Bar No. 0038822
Freeman Buttermann & Haber

520 Brickell Key Drive, Suite 0-305

Miami, Florida 33131

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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.



(SIGNATURE)

01-29-97
(DATE)

Filing Fee: \$35 for Designation of Registered Agent

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