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Division of Corporations

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LIMITED LIABILITY COMPANY

VILLA DEL SOL MARKETING, LLC

Name	3/2/99
Availability	dec
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Villa Del Sol Marketing, LLC

ARTICLE II - Address:

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

848 Brickell Avenue
Suite 1015
Miami, Florida 33131

ARTICLE III - Duration:

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

Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the 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 name(s) and address(es) of the managing member(s) is/are:

Operadora Villa del Sol, S.A. de C.V.
Playa La Ropa s/n, P.O. Box 84
Zihuatanejo, Gro. 40880 Mexico

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted upon unanimous consent of the existing members.

THIS INSTRUMENT PREPARED BY:

Roberts & Salazar, LLP

Lisette Pie Salazar, Florida Bar No. 0977410

50 W. Mashta Drive, Ste. 2

Key Biscayne, Florida 33149

(305) 361-1383

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ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the LLC shall have the right to continue the business of the company upon their unanimous consent.

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ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Villa Del Sol Marketing, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 50,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 50,000.00 .


Signature of a member or an 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.)

Helmut W. Leins, as Sole Administrator of Operadora Villa del Sol, S.A. de C.V.
Typed or printed name of signer

Filing Fee: \$250.00 for Articles and Affidavit

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Villa Del Sol Marketing, LLC

2. The name and the Florida street address of the registered agent are:

Lisette P. Salazar, Esquire
Roberts & Salazar, LLP

NAME

50 W. Mashta Drive, Suite 2

Florida street address (P. O. Box NOT ACCEPTABLE)

KEY BISCAVNE

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CITY, STATE AND ZIP

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.


Lisette P. Salazar SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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