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FLORIDA PROFIT/NON PROFIT CORPORATION  
515 BRICKELL BAY CLUB, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
515 BRICKELL BAY CLUB, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation shall be:

**515 BRICKELL BAY CLUB, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2333 Brickell Avenue, Unit 515  
Miami, Florida 33129**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES \$10 PAR VALUE**

**ARTICLE IV INITIAL OFFICERS**

The name and address of the initial officer is:

**Marlene Meany De Hage  
2333 Brickell Avenue, Unit 515  
Miami, Florida 33129  
President/Director**

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. Frank Quesada, Esquire  
1313 Ponce de Leon Boulevard  
Suite 200  
Coral Gables, Florida 33134

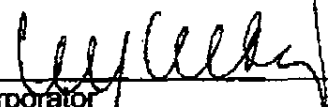
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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marlene Meany De Hage  
2333 Brickell Avenue, Unit 515  
Miami, Florida 33129  
President/Director

The undersigned has executed these Articles of Incorporation this 30 day of November, 2011.


  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Marlene Meany De Hage, to me known to be the person described in and who executed the foregoing instrument or who has produced QUATEMALA DRIVER'S LIC as identification and who did take an oath and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of November, 2011.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large  
Julissa Lopez  
(Print Name)  
My Commission expires:

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

- 1. The name of the corporation is:

515 BRICKELL BAY CLUB, INC.

- 2. The name and address of the registered agent and office is:

G. Frank Quesada, Esquire  
1313 Ponce de Leon Boulevard  
Suite 200  
Coral Gables, Florida 33134

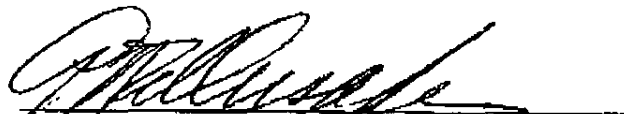
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Resident Agent

Date: 11/30/2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Resident Agent

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