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FLORIDA LIMITED LIABILITY CO.  
BOCAS HOUSE HIALEAH LLC

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2ND REQUEST

**ARTICLES OF ORGANIZATION**  
**FOR**  
**FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is: *(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")*

**Bocas House Hialeah Llc**

**ARTICLE II - Address:**

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

**Principal Address:**

**445 Hialeah Drive  
Hialeah Fl 33010**

**Mailing Address:**

**3785 Nw 82 Ave  
Suite 217  
Miami FL 33166**

**ARTICLE III - Registered Agent, Registered Office:**

The name and the Florida street address of the registered agent are: *(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)*

**Fielstone, Ronald R, Esq.**

**200 S. Biscayne BLVD  
C/O Saul Ewing Arnstein & LEHR LLP  
Suite 3600  
Miami FL 33131**

**ARTICLE IV-**

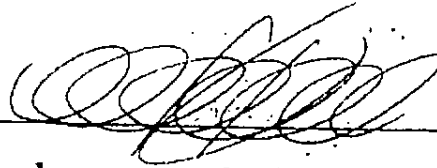
The name and title of each person authorized to manage and control the Limited Liability Company:

**Title MGR**

**Bocas Management Group Corp  
550 Biltmore Way  
Suite 200  
Coral Gables Fl 33134**

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**Required Signatures:**

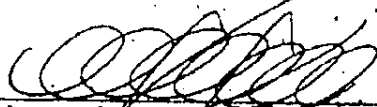


**Signature of a member or an authorized representative of a member.**

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.

**Typed or printed name of signee**

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..



**Registered Agent's Signature (REQUIRED)**

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