Electronic Articles of Organization For Florida Limited Liability Company

L19000041500 FILED 8:00 AM February 11, 2019 Sec. Of State

Article I

The name of the Limited Liability Company is: FITCHEN HOLDINGS LLC

Article II

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

8670 ARBORETUM LANE MIAMI, FL. US 33138

The mailing address of the Limited Liability Company is:

8670 ARBORETUM LANE MIAMI, FL. US 33138

Article III

Other provisions, if any:

THIS COMPANY SHALL BE A MANAGER-MANAGED LIMITED LIABILITY COMPANY UNDER THE FLORIDA REVISED LIMITED LIABILITY COMPANY ACT. ONLY THOSE PERSONS OR ENTITIES LISTED AS MANAGERS MAY BIND THE COMPANY IN ANY LEGAL MANNER.

Article IV

The name and Florida street address of the registered agent is:

MARX ROSENTHAL PLLC ONE SOUTHEAST THIRD AVENUE SUITE 2900 MIAMI, FL. 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.

Registered Agent Signature: STEVEN ROSENTHAL

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR YVONNE CHEN 8670 ARBORETUM LANE MIAMI, FL. 33138 US

Title: MGR MARK FITZPATRICK 8670 ARBORETUM LANE MIAMI, FL. 33138 US

Signature of member or an authorized representative

Electronic Signature: STEVE ROSENTHAL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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