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To:

Division of Corporations

Fax Number : (850)922~4003

From:

: DAVID TORCHIN, C.P.A., P.A. Account Name

Account Number : I19990000007 Phone : (954)472-3124 Fax Number : (954)472-0067

LIMITED LIABILITY COMPANY

HTMCB Retail of Palm Beach, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned Organizer(s), for the purpose of forming a limited liability company (LLC) pursuant to Chapter 608, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is:

HTMCB Retail of Palm Beach, LLC

ARTICLE II - Address:

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

Mailing Address:

Street Address:

8211 West Broward Blvd., Suite 200

3015 Grand Avenue

Plantation, FL 33324-2726

Miami, FL 33133

Phone: 954-472-3124

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and Florida street address of the registered agent is are:

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726

Having been named as registered agent and to accept service of process for the above state 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 farmiliar with and accept the obligations of my position as registered agent as provided for in Chapter 698, Florida State Statutes.

Registered Agent

Date

SECRETARY OF STATE
SECRETARY OF STATE

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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ARTICLE IV - Management (Check Box if Applicable.):

The Limited Liability Company is to be managed by one or more managers and is therefore, a manager managed company.

Neno Botton 5514 SW 28th Terr. Ft. Lauderdale, FL 33312

> Neno Botton Manager/Organizer

(In arccordance with Section 608.408(3), Florida State Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts state herein are true.)

ARTICLE V - Effective Date:

The effective date of the Articles of Organization is:

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SECRETARY OF SIAIL
TAIL AHASSEE, FLORIDA

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2728 Phone: (954) 472-3124 Fax: (954) 472-0067

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