

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954)472-3124
Fax Number : (954)472-0067

EFFECTIVE DATE
6-15-00

LIMITED LIABILITY COMPANY

HTMCB Retail of Boca, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

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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 Boca, L.L.C.

ARTICLE II - Address:

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

Mailing Address:

**8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726**

Physical Address:

**3300 N.E. 191 Street, Suite 1014
Aventura, FL 33180**

305-710-0196

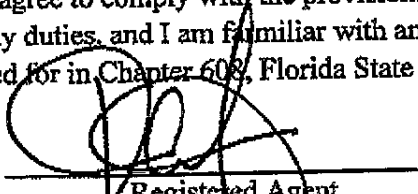
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida State Statutes.



Registered Agent
6/15/00

Date

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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FAX AUDIT NUMBER: H000000328443**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-company.

President/Manager:

Alain Altit

3300 N.E. 191 Street, Suite 1014
Aventura, FL 33180

Vice-President/Manager:

Ari Corcos

3300 N.E. 191 Street, Suite 1014
Aventura, FL 33180
Alain Altit
Manager/Organizer

*(In accordance 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 **June 15, 2000**FILED
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Prepared By:

David Torchlin, C.P.A., P.A.
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