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Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4003

From:

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

Account Number : T19990000007

Phone : (954) 472-3124

Fax Number : (954) 472-0067

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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LIMITED LIABILITY COMPANY

HTMCB Retail of Miami, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

L01-1014
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FAX AUDIT NUMBER: H010000081710**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 Miami, L.L.C.

ARTICLE II - Address:

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

Mailing Address:
20432 NE 16th Place
North Miami, FL 33179

Physical Address:
20432 NE 16th Place
North Miami, FL 33179

305-690-0105


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

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SECRETARY OF STATE
CORPORATE SERVICES DIVISION
TALLAHASSEE, FL 32304

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

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

FAX AUDIT NUMBER: H010000081710

FAX AUDIT NUMBER: H010000081710**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
20432 NE 16th Place
North Miami, FL 33179

Vice-President/Manager:
Neno Botton
20432 NE 16th Place
North Miami, FL 33179

Secretary/Manager:
Jillian Jacobson
20432 NE 16th Place
North Miami, FL 33179

Treasurer/Manager:
Eli Botton
20432 NE 16th Place
North Miami, FL 33179


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 **January 11, 2001**

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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