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Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : I20000000088

Phone : (800) 221-0102

Fax Number : (212) 564-6083

LIMITED LIABILITY COMPANY

PAUL & SHARK BAL HARBOUR LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$155.00 |

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P. 02

Jun-15-01 05:20pm From-

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**ARTICLES OF ORGANIZATION
OF
PAUL & SHARK BAL HARBOUR LLC**

Article I: The name of the Limited Liability Company is:

Paul & Shark Bal Harbour LLC


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

Paul & Shark Bal Harbour LLC
Bal Harbour Shops
9700 Collins Avenue
Bal Harbour, Florida 33154

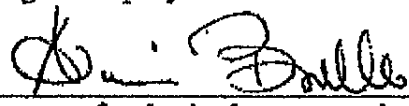
Article III: The name and Florida street address of the registered agent are:

National Corporate Research, Ltd., Inc.
1406 Hays Street, Suite # 2
Tallahassee, Florida 32301

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 608, F. S.


National Corporate Research, Ltd., Inc.

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


Signature of authorized representative of a member

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

Annie Borello
Typed or printed name of signor

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