

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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LIMITED LIABILITY COMPANY

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: THALLYS, L.L.C.

ARTICLE N - ADDRESS:

The mailing address and street address of the principal office of the limited Liability Company is 1150 North 35th Avenue, Suite 205, Hollywood, Florida 33021.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

LARRY J BEMAR P.A. 888 Southeast Third Avenue Suite # 400 Fort Lauderdale, Florida 33316

Having beam named as registered agent and to 2000pt 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 releting to the proper and complete performance of my duties, and I am familier with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.,

ARTICLE IV: MANAGEMENT (Check box if applicable)

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

(An additional article must be added if an effective date is requested).

(in accordance with section 608.408(3), Florids Statutes, the execution of this document constitutes an effirmation under the passities of perjury that the facili stated herein are true)

REGINE KRIEGER Typed or printed name of signes

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