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To:

Division of Corporations

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From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number: 076117000420 Phone: (561)650-0728 Fax Number: (561)655-5677

LIMITED LIABILITY COMPANY

Giorgio's Breakers, LLC

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Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Giorgio's Breakers, LLC

ARTICLE II - Address:

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

256 Worth Avenue Palm Beach, FL 33480

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

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

George F. Sharoubim 256 Worth Avenue Palm Beach, FL 33480

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.

George Sharoubim

ARTICLE IV - Management.

The Limited Liability Company is to be managed by the member and is therefore a member-managed company.

George Sharoubim, Authorized Representative

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

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