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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255

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

· (305)633-9696

LIMITED LIABILITY COMPANY

the big bald head, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00





ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF THE BIG BALD HEAD, L.L.C.

ARTICLE I Name:

The name of the Limited Liability Company is:

THE BIG BALD HEAD, L.L.C.

ARTICLE II Address:

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

18851 N.E. 29th Avenue, Suite 900 Aventura, FL 33180

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida Street Address of the registered agent are:

Leonardo A. Roth, Esq. Roth, Rousso & Darrach, P.A. 18851 N.E. 29th Avenue, Suite 900 Aventura, FL 33180

lieving 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 paties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 60%, F.S.

Registered Agents's Signature

ARTICLE IV Management: (Check box if applicable)

x The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

1. Everardo Lubel:

18851 N.E. 29th Avenue, Suite 900, Aventura, Fl 33180

Conrado Lubel:

18851 ME., 29th Avenue, Suite 900, Aventura, Fl 33180

Signature

(In accordance with section 608.408 (3), Ploride Statutes, the execution of this document constitutes an affirmation under the panalties of perjury that the facts stated berein are true)

Typed or printed name of signee

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