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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

bimini boys holdings, llc

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**ARTICLES OF ORGANIZATION
OF
BIMINI BOYS HOLDINGS, LLC**

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**ARTICLE I
NAME**

The name of this Limited Liability Company is:

BIMINI BOYS HOLDINGS, LLC

**ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS OF
LIMITED LIABILITY COMPANY**

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

25 Seabreeze Avenue, Suite 202
Delray beach, Florida 33483

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Limited Liability Company in the State of Florida is:

LORENZO & PIKE, LLP
25 Seabreeze Avenue, Suite 202
Delray beach, Florida 33483

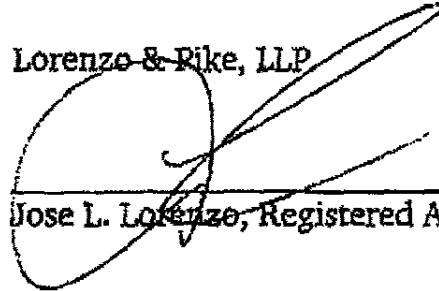
Prepared by:
JOSE L. LORENZO, ESQ. FL. Bar No. 995185
LORENZO & PIKE, LLP
Twenty-Five Seabreeze Avenue, Suite 202
Delray Beach, Florida 33483
Tel. 561-276-8100

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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.

Lorenzo & Pike, LLP


 Jose L. Lorenzo, Registered Agent

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.


 JAMES MILLER, MANAGING MEMBER

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

Prepared By:

JOSE L. LORENZO, ESQ. FL. Bar No. 995185

LORENZO & PIKE, LLP

Twenty-Five Seabreeze Avenue, Suite 202

Delray Beach, Florida 33483

Tel. 561-276-8100

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