

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000074560
FILED 8:00 AM
October 14, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
THE COTTON CLUB, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
13600 SW 80 COURT
VILLG. OF PALMETTO BAY, FL. 33158

The mailing address of the Limited Liability Company is:
13600 SW 80 COURT
VILLG. OF PALMETTO BAY, FL. 33158

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MARIA A LLORD
13600 S.W. 80 COURT
VILLG. OF PALMETTO BAY, FL. 33158

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.

Registered Agent Signature: MARIA LLORD

Article V

The name and address of managing members/managers are:

Title: MGRM
MARIA A LLORD
13600 S.W. 80 COURT
VILLG. OF PALMETTO BAY, FL. 33158

Title: MGRM
WILFREDO PADRON
5000 S.W. 73 TERR
MIAMI, FL. 33143

Title: MGR
GUIDO J BRITO
216 CATALONIA AVENUE
CORAL GABLES, FL. 33134

Title: MGR
MIGUEL A RUIZ
216 CATALONIA AVENUE
CORAL GABLES, FL. 33134

Article VI

The effective date for this Limited Liability Company shall be:

10/11/2004

Signature of member or an authorized representative of a member

Signature: MARIA LLORD

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