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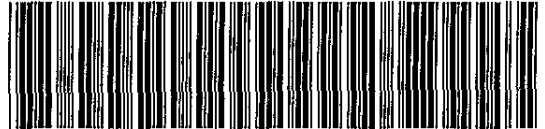
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Stephan Miami, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roy Gonzalez  
(Name of Person)

Roy Gonzalez, P.A.  
(Firm/Company)

9100 South Dade Blvd, Suite  
(Address)

Miami, Florida 33156  
(City/State and Zip Code)

SECRET  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Roy Gonzalez at ( 786 ) 512-9796  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee  
☒ \$130.00 Filing Fee & Certificate of Status  
☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)  
☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION  
OF  
STEPHAN MIAMI, LLC**

**ARTICLE I**

NAME

The name of the limited liability company is Stephan Miami, LLC (hereinafter the "Company").

**ARTICLE II**

DURATION

The existence of the Company shall be perpetual.

**ARTICLE III**

ADDRESS

The mailing address of the principal office of the Company is:

9100 South Dadeland Boulevard, Suite 415  
Miami, Florida 33156

The street address of the principal office of the Company is:

9100 South Dadeland Boulevard, Suite 415  
Miami, Florida 33156

**ARTICLE IV**

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in the State of Florida is 9100 South Dadeland Boulevard, Suite 415, Miami, Florida 33156, and the name of its initial registered agent at such office is Roy Gonzalez.

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## ARTICLE V

### MANAGEMENT

The Company is to be managed by managers, who shall serve as managers until the first annual meeting of members or until their successors are duly elected and qualified. The Company's initial managers and their respective addresses are:

**Jean-Louis Galan**

9100 South Dadeland Boulevard, Suite 415  
Miami, Florida, 33156

**Brice Brial**

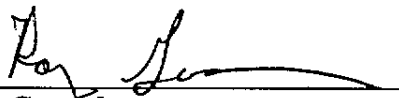
9100 South Dadeland Boulevard, Suite 415  
Miami, Florida, 33156

## ARTICLE VI

### INDEMNIFICATION

The Company shall indemnify and shall advance expenses on behalf of its members and managers to the fullest extent not prohibited by any applicable law in existence either now or hereafter.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated in these Articles are true.

  
\_\_\_\_\_  
**Roy Gonzalez**  
Authorized Representative of Stephan Miami, LLC

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT & REGISTERED OFFICE**

Under the provisions of F.S. 608.415, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is Stephan Miami, LLC.
2. The name and the Florida street address of the registered agent are:

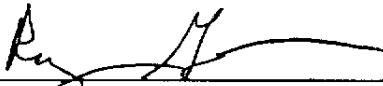
Roy Gonzalez  
9100 South Dadeland Boulevard  
Suite 415  
Miami, Florida, 33156



**Roy Gonzalez**  
**Authorized Representative of Stephan Miami, LLC**

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*Having been named as registered agent and to accept services 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.*



**Roy Gonzalez**  
**Registered Agent for Stephan Miami, LLC**