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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LITTLE LANAI, L.L.C. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

LITTLE LANAI, L.L.C.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is **LITTLE LANAI, L.L.C.**

The mailing address and street address of the principal office of the Limited Liability Company is: **8360 WEST FLAGLER STREET, SUITE #200, MIAMI, FLORIDA 33144.**

Duration

The period of duration for the Limited Liability Company shall be:
PERPETUAL

ARTICLE IV - Management

The Limited Liability Company is to be managed by the member(s) and the name and address of the managing member(s) (are) (is): **ARON OSTROWIECKI, 8360 WEST FLAGLER STREET, SUITE #200, MIAMI, FLORIDA 33144,**
The undersigned member or authorized representative of a member of : **LITTLE LANAI, L.L.C., disposes and says:**

1) the above named limited liability company hast at least one member.

2) the total amount o cash contributed by the member(s) is $1,000.00.

3) if any, the agreed value of property other than cash contributed by member(s) is $0. A description of the property is attached and made a part hereto.

4) the total amount of cash or property anticipated to be contributed by member(s) is $50,000.00. This total includes amounts from 2 and 3 above.

ARON OSTROWIECKI

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: LITTLE LANAI, L.L.C.

2. The name and address of the registered agent and office is: ARON OSTROWIECKI, 8360 West Flagler Street, Suite #200, MIAMI, FLORIDA 33144.

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.

ARON OSTROWIECKI

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in

the State and County aforesaid to take acknowledgments, personally appeared: **ARON OSTROWIECKI, of LITTLE LANAI, L.L.C.,** who is personally known or who did furnish identification, and who acknowledged executing the foregoing Designation and acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

WHITNESS MY HAND AND OFFICIAL SEAL IN THE: County and State last aforesaid this 26th **day of** January , 2006

NOTARY PUBLIC Guido Ramos **(SEAL)**
PRINT NAME OF NOTARY

GUIDO RAMOS
Notary Public - State of Florida
My Commission Expires Oct 10, 2007
Commission # DD250563
Bonded By National Notary Assn.