Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H06000030782 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : ADORNO & YOSS, P.A.

Account Number : 076247002423 : (954)763-1200 Phone

Fax Number : (954)765-7800

FLORIDA/FOREIGN LIM

AA GIORGIOS, LLC

Certificate of Status	0
Certified Copy	11
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000030782 3

ARTICLES OF ORGANIZATION OF AA GIORGIOS, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE 1 NAME

The name of this limited liability company is AA GIORGIOS, LLC (the "Company!

ARTICLE II ADDRESS

The Company's mailing address and street address of the principal office of the Company is 230 Worth Avenue, Palm Beach, Florida 33480.

ARTICLE III REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is George Sharoubim, 230 Worth Avenue, Palm Beach, Florida 33480.

ARTICLE IV MANAGEMENT

The Company will be a Manager-Managed Company.

The undersigned executed these Articles of Organization on this 2nd day of February, 2006.

Authorized Representative of the Members:

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

George Sharolibing

{210592.0001/N0592276_1} H06000030782 3 H06000030782 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, 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:

AA GIORGIOS, LLC

2. The name and the Florida address of the registered agent are:

> George Sharoubim 230 Worth Avenue Palm Beach, Florida 33480

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.