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Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : PROSKAUER ROSE LLP
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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BLACK PEARL LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BLACK PEARL LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 4260 NW First Avenue, Suite 49, Boca Raton, FL 33431.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Paul Carrick
c/o BREEZE Properties, LLC
4260 NW First Avenue, Suite 49
Boca Raton, FL 33431

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.

Paul Carrick
Registered Agent's Signature

Signature of a member or an authorized representative of a member.

Paul Carrick
Paul Carrick, Authorized Representative

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

Paul Carrick
Typed or printed name of signee

FILING FEES:
\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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