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Florida Department of State Division of Corporations

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LITISION OF CORPORATION Division of Corporations

Fax Number : (850)205-0383

 Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634~3694

Fax Number : (305)633~9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

nick's of boca, llc

Certificate of Status	-	0
Certified Copy	:	1
Page Count		02
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is:

Nick's of Boca, LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

101 Plaza Real South, Apt. 710 Boca Raton, Florida 33432

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

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

Nicholas S. Nickolas 101 Plaza Real South Boca Raton, Florida 33432

Having been named as registered agent and to accept service of process for the above stated lighted be liability company at the place designated in this certificate, I hereby accept the appointment are gistered 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.

Registered Agent's Signature

ARTICLE IV- Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is request

Nicholas S. Nickolas

(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.)

ARTICLE V – MANAGER-MEMBER

The name and address of the Manager Member signing these ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY is:

Nicholas S. Nickolas 101 Plaza Real South

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