Electronic Articles of Organization For Florida Limited Liability Company

L07000049515 FILED 8:00 AM May 09, 2007 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: MIAMI RIVER BOAT HOUSE, LLC

Article II

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

2735 BRICKELL COURT MIAMI, FL. 33129

The mailing address of the Limited Liability Company is:

C/O FABRIZIO NEVES 2735 BRICKELL COURT MIAMI, FL. 33129

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PEDRO P SAEZ 777 BRICKELL AVENUE, SUITE 950 MIAMI, FL. 33131

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.

Registered Agent Signature: PEDRO P. SAEZ, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM FABRIZIO NEVES 2735 BRICKELL COURT MIAMI, FL. 33129

Title: MGRM LAURA NEVES 2735 BRICKELL COURT MIAMI, FL. 33129

Signature of member or an authorized representative of a member Signature: PEDRO P. SAEZ, ESQ.

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