

L080000016542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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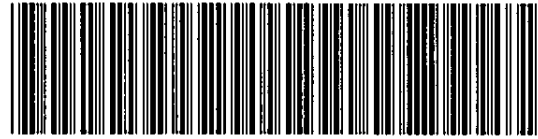
(Business Entity Name)

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B. KOHR

FEB 15 2008

EXAMINER

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JEFFREY ROY COHEN
Requestor's Name
297 SUNNY ISLES BLVD
Address
N. Miami Beach FL
City State ZIP Phone
33160
(305) 940-1985

CORPORATION(S) NAME

Libre Holdings, LLC

- ☐ Profit ☐ NonProfit ☐ Amendment ☐ Merger
☐ Foreign ☐ Dissolution ☐ Mark
☐ Limited Partnership ☐ Annual Report ☒ Other LLC
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
☒ Certified Copy of Articles ☐ Photo Copies ☐ Certificate Under Seal
☐ Call When Ready ☐ Call If Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF ORGANIZATION
OF
Libre Holdings, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Libre Holdings, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 2429 Hollywood Blvd., Hollywood, Florida 33020.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization.

**ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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

Jeffrey Roy Cohen, Esq.
297 Sunny Isles Boulevard
Sunny isles Beach, Florida 33160

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 his or her duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



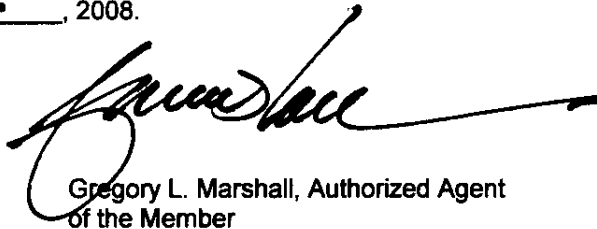
Jeffrey Roy Cohen, Registered Agent

ARTICLE V – MANAGEMENT

The company shall be managed by a Manager selected by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.


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.

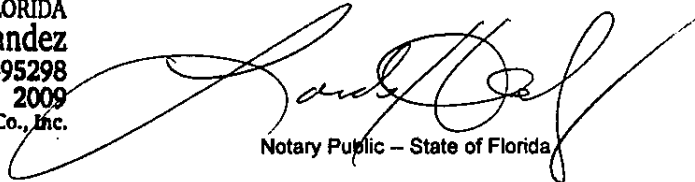
Signed on this 13 day of FEB., 2008.


Gregory L. Marshall, Authorized Agent
of the Member

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me this 13 day of February, 2008, by GREGORY L. MARSHALL.

NOTARY PUBLIC-STATE OF FLORIDA
 **Lourdes Hernandez**
Commission # DD495298
Expires: NOV. 30, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public – State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR, Produced Identification ☐ Type of Identification Produced