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 Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

pellin 1, llc

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Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
PELLIN 1, LLC

ARTICLE I Name: The name of the Limited Liability Company is:

PELLIN 1, LLC

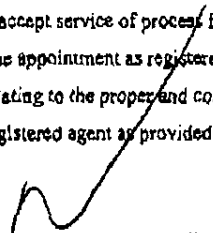
ARTICLE II Address: The mailing address and street address of the principal office of the Limited Liability Company is:

18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida Street Address of the registered agent is:

Mark E. Rousso, Esq.
18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180

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.


Registered Agent's Signature

ARTICLE IV Management (Check box if applicable): ☒ The Limited Liability Company is to be managed by the managers and the name and address of the managers are:

1. Lauris Boulanger: 1986 NE 149th Street, North Miami, FL 33181
2. Mark Rousso: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
3. Francisco Silva: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180


Signature

(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)

Mark Rousso
Typed or printed name of signee

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