

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Loan Star Brands, LLC

Certificate of Status	1
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A. LUNT
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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name

The name of the Limited Liability Company is: **Loan Star Brands, LLC**

ARTICLE II - Address

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

Principal Office Address:

Mailing Address:

5295 Town Center Road, Suite 302

5295 Town Center Road, Suite 302

Boca Raton, FL 33486

Boca Raton, FL 33486

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TALLAHASSEE, FLORIDA

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

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

Irving Freiberg

Name

5295 Town Center Road, Suite 302

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33486

(City / State / Zip)

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 - Irving Freiberg

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ARTICLE IV - Manager(s) or Managing Member(s):

H09000064984

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Irving Freiberg - 5295 Town Center Road, Suite 302, Boca Raton, FL 33486

(Use attachment if necessary)

REQUIRED SIGNATURE:


Signature of a member or authorized representative of a member.

(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.)

Irving Freiberg

Typed or printed name of signee

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