

Florida Department of State
Division of Corporations
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ibeyi, llc.

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is Ibeyi, LLC.. (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is: 1541 Brickell Avenue, Suite C-1407, Miami, Florida 33129.

ARTICLE III - Registered Agent and Office

The name and address of its registered agent, whose consent to appointment as registered agent is included with these articles, is:

Brian R. Hersh
1541 Brickell Avenue
Suite C-1407
Miami, Florida 33129

ARTICLE IV - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE V - 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.

☒ The Company is to be managed by the members and the names and addresses of the initial managing members are:

Title:

MGRM-Managing Member

Name and Address:

John Scafidi
c/o Brian R. Hersh
1541 Brickell Avenue
Suite C-1407
Miami, Florida 33129

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ARTICLE VI - Admission of Additional Members

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

ARTICLE VII - Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

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

MEMBERS:

John Scaffidi

By: 

Brian R. Hersh, as Authorized
Representative in fact and
Attorney in fact

Brian R. Hersh

Typed or printed name of signer

(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.)

LAW OFFICES
BRIAN R. HERSH
1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FLORIDA 33129
FLORIDA BAR NO: 104540

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CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Ibeyi, LLC.,
2. The address of the registered agent and office is:

BRIAN R. HERSH
1541 Brickell Avenue
Suite C-1407
Miami, Florida 33129

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.


BRIAN R. HERSH, Registered Agent

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