Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 : (305)633-9696 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

VENTURE BROTHERS CAPITAL, LLC

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Corporate Filing Menu

M. THOMAS

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

VENTURE BROTHERS CAPITAL, LLC

ARTICLE I

The name of the Limited Liability Company shall be: VEN BROTHERS CAPITAL, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company: 7795 N.W. BEACON SQUARE BLVD., SUITE 201, BOCA RATON, FL 33487.

ARTICLE IV

The name and the Florida street address of the registered agent: WAYNE M. ALDER, ESQ., 7795 N.W. BEACON SQUARE BLVD., SUITE 201, BOCA RATON, FL 33487.

ARTICLE V

The name of the Managing Member(s), Manager(s), and Member(s) shall be:

MANAGING MEMBER\MANAGER
BARRY SHAW

MEMBER
WAYNE ALDER
ANDREW SEIDEN

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

VENTURE BROTHERS CAPITAL, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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 of a member or an 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.)

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