Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

401 Atlantic, LLC.

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Corporate Filing NOV 2 5 2009

EXAMINER

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ARTICLES OF ORGANIZATION FOR 401Atlantic, LLC. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute, Section 608.401 ct. seq., entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

- 1. NAME. The name of this company shall be 401Atlantic, LLC.
- 2. The address of the principal office of the Company is 6499 North Powerline Road, Suite 106, Lauderdale, Florida 33308.
- 3. REGISTERED AGENT AND OFFICE. The name and street address of the initial registered agent and office for the Company is as follows: ARTHUR R. ROSENBERG, located at6499 North Powerline Road, Suite 106, Fort Lauderdale, Florida 33309.
- 4. MANAGEMENT OF THE COMPANY. The business of the Company shall be managed by Samuel Anidjar and Esther Anidjar, the Managing Members of the Company, whose address is 6499 North Powerline Road, Suite 106, Fort Lauderdale, Florida 33309 or such other managers as may be appointed by the members in accordance with the provisions of the Operating Agreement or as provided by statute.
- 5 PURPOSE OF COMPANY. The Company is being formed to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- 7. REGULATIONS OF COMPANY. The members may adopt such Operating Agreement or Regulations governing the operations, and management of the Company, the admission of new members, the transfer of a member's interest and the termination of member(s). The members shall have the power to adopt, after, amend or repeal the regulations of the Company, unless vested in the Manager(s) of the company by these Articles or any amendments made hereto.

IN WITNESS WHEREOF, the undersigned Organizer(s) have hereunto set their hands and seals this 23-day of November 2009.

MEMBER OF

REPRESENTATIVE)

AUTHORIZED

Prepared by: Arthur R. Rosenberg (FBN 325805) 6499 North Powerline Road Suite 106 Fort Landerdale, FL 33309 (954) 772-5151 OP NOV 21 AM 7: ES

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated limited liability company, 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.

(RTHUR R. ROSENBERG

SECRETARY OF STATE
PIVISION OF CORPORATIONS

Prepared by: Arthur R. Rosenberg (FBN 325805) 6499 North Powerline Road Suite 106 Fort Lauderdale, FL 33309 (954) 772-5151

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