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# FLORIDA LIMITED LIABILITY CO. ANGEL'S BRAND HOLDING LLC

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# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

### ARTICLE I NAME

The name of the Limited Liability Company is:

ANGEL'S BRAND HOLDING LLC

#### ARTICLE II \_\_ ADDRESS

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

11211 PROSPERITY FARMS ROAD, STE 303C PALM BEACH GARDENS, FLORIDA 33410

# ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

JAY MALTBY

11211 PROSPERITY FARMS ROAD, STE 303C

PALM BEACH GARDENS, FLORIDA 33410

Having been named as registered agent 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.

JAY MALTBY / Registered Agent's signature

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### ARTICLE IV \_ MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

## ARTICLE V MEMBERS (optional)

MANAGING MEMBER MANAGING MEMBER
JAY MALTBY SAM HAM

11211 PROSPERITY FARMS RD, 303C 11211 PROSPERITY FARMS RD, 303C PALM BEACH GRDNS, FL 33410 PALM BEACH GRDNS, FL 33410

MANAGING MEMBER MANAGING MEMBER EZRA SHASHOUA DENNIS MALANEY

11211 PROSPERITY FARMS RD, 303C 11211 PROSPERITY FARMS RD, 303C PALM BEACH GRDNS, FL 33410 PALM BEACH GRDNS, FL 33410

MANAGING MEMBER MANAGING MEMBER
PETER FERNANDEZ WILLIAM MCGOUGH

11211 PROSPERITY FARMS RD, 303C 11211 PROSPERITY FARMS RD, 303C

PALM BEACH GRDNS, FL 33410 PALM BEACH GRDNS, FL 33410

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.

JAY MALTBY