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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

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Email Address:

FLORIDA LIMITED LIABILITY CO.

sand castle miami beach, lic

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

Sand Castles Miami Beach, LLC

ARTICLE I

The name of the Limited Liability Company shall be:

SAND CASTLES MIAMI BEACH, LLC

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

ARTICLE III

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

169 EAST FLAGLER STREET STE 1221 MIAMI, FL 33131

ARTICLE IV

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

KAREN EVANS, ESQ.

169 EAST FLAGLER STREET

STE 1221

MIAMI, FL 33131

ARTICLE V

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

MANAGING MEMBER\MANAGER
RICHARD B. EVANS

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

SAND CASTLES MIAMI BEACH, 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.

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.)

RICHARD B. EVANS

Typed or printed name of signee

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