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### Florida Department of State

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### FLORIDA LIMITED LIABILITY CO. THE BILLIONAIRE GIRLS, LLC.

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#### ARTICLES OF ORGANIZATION OF THE BILLIONAIRE GIRLS, LLC.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

## ARTICLE I

The name of the Limited Liability Company is: THE BILLIONAIRE GIRLS, LLC.

### ARTICLE II Address of Place of Business.

The street address and mailing address of the principal office in Florida for the Limited Liability Company is: 17611 Woodview Terrace, Boca Raton, FL 33487.

### ARTICLE III Purpose

The Limited Liability Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. The Limited Liability Company shall have all of the powers vested in a Limited Liability organized and existing by virtue of such laws.

### ARTICLE IV Period of Duration

This Limited Liability Company shall exist until 30 years from the date upon which these Articles of Organization are filled with the Department of State of the State of Florida, unless earlier terminated by the terms of this Article IV. This Limited Liability Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

Prepared by:
Cory B. Nass, Esq.
1801 Clint Moore Road, Suite 100
Boca Raton, FL 33487
(561) 998-8884
FL Bar No. 0003956

# ARTICLE V Rogistered Agent

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Renee Benrubi, 17611 Woodview Terrace, Boca Raton, FL 33487.

# ARTICLE VI Capital Contributions

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: One Hundred Dollars (\$100.00) in cash and no other property is being contributed to the Limited Liability Company.

# ARTICLE VII Additional Contributions

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: Additional contributions, if any, will be made upon the agreement of the members holding a majority interest of the Limited Liability Company.

# ARTICLE VIII Additional Members

Members may admit additional members upon the agreement of the members then holding a majority interest of the Limited Liability Company. The Members then holding a majority interest of the Limited Liability Company shall determine the contributions to capital required of the new Members at the time of admission.

# ARTICLE IX Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

#### **ARTICLE X** Management

The business of this Limited Liability Company shall be managed under the direction of one or more Member Managers. Names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

> Gina Bender 506 Andrews Avo. Delray Bch, Fl 33483

Marla Katz 7747 Lakeside Blvd. #G186 Boca Raton, Fl 33434

Тілл Соплал 10972 La Salinas Circle Boca Raton, Fl 33428

Rence Benrubi 17611 Woodview Terrace Boca Raton, Fl 33487

Kheve Bennrubi 17611 Woodview Terrace Boca Raton, Fl 33487

#### ARTICLE XI Amendment

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned Managing Member of this Company certifies that the foregoing constitutes the entire proposed Articles of Organization of this Limited Liability Company.

Executed by the undersigned on this 12 day of October, 2010.

THE BILLIONAIRE GIRLS, LLC. as Managing Member

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: THE BULLIONAIRE GIRLS, LLC.
- 2. The name and address of the registered agent and office is:

Renec Benrubi 17611 Woodview Terrace Boca Raton, Fl 33487

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.