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SECRELARY OF STATE

B. BOSTICK

MAY - 9 2011

EXAMINER

COVER LETTER

TO: Registration Se Division of Cor		•	
_{SUBJECT:} Bierga	rten, LLC		
3050ECT		ed Liability Company	
The enclosed Articles of	Organization and fee(s) are	submitted for filing.	
Please return all correspo	ndence concerning this matt	ter to the following:	
<u>Benjamin</u>	P. Shenkman,	ESQ. Name of Person	
Gonzalez	& Shenkman, P	.L	
		Firm/Company	
12012 Sou	uth shore Blvd., S	Ste. 107	
		Address	
Wellington,	FL 33414		 4
	Cit	y/State and Zip Code	SEURE ALLAH
	E-mail address: (to be used t	or future annual report notification)	Control of the second
For further information co	oncerning this matter, please	e call:	The Day
Benjamin P. Sher	ıkman	at (561) 227-1575	
Name of	Person	Area Code & Daytime Telep	
Enclosed is a check for	the following amount:		
✓ \$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

FOR BIERGARTEN, LLC

ARTICLE I - Name

The name of the Limited Liability Company is:

Biergarten, LLC.

ARTICLE II - Address

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

Principal Office Address:

499 East Palmetto Park Rd.

Suite 220

Boca Raton, FL 33432

Mailing Address:

499 East Palmetto Park Rd.

Suite 220

Boca Raton, FL 33432

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SLUKLIARY OF STATE
TALLAHASSFE, FLORIDA

ARTICLE III – Registered Agent,
Registered Office, and Registered Agent's Signature

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

Arturo Gismondi 499 East Palmetto Park Rd.

Ste. 220

Boca Raton, FL 33432

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, Florida Statutes.

Registered Agent's Signature

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager or managers and is therefor a manager-managed company. The name and address of the initial manager is as follows:

ARTURO GISMONDI 499 East Palmetto Park Rd. Ste. 220 Boca Raton, FL 33432

IN WITNESS WHEREOF, I have signed these Articles of Granization as a member and acknowledged them to be my act this ______, day of ______, 2011.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.)

Signature of Member:

ARTURO GISMONDI

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF Florida.

1. The name of the Limited Liability Company is:

BIERGARTEN, LLC

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

ARTURO GISMONDI 499 East Palmetto Park Rd. Ste. 220 Boca Raton, FL 33432

agent as provided for in Chapter 608, Florida Statutes.

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

Registered Agent's Signature