Electronic Articles of Organization For Florida Limited Liability Company

L11000077156 FILED 8:00 AM July 05, 2011 Sec. Of State nculligan

Article I

The name of the Limited Liability Company is: REGIS INVESTMENT, LLC

Article II

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

1111 KANE CONCOURSE SUITE 410 BAY HARBOR ISLAND, FL. 33154

The mailing address of the Limited Liability Company is:

1111 KANE CONCOURSE SUITE # 410 BAY HARBOR ISLAND, FL. 33154

Article III

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

WILLIAM J MATALON PIZZORNI 1111 KANE CONCOURSE SUITE # 410 BAY HARBOR ISLAND, FL.

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.

Registered Agent Signature: WILLIAM J MATALON PIZZORNI

Article IV

The name and address of managing members/managers are:

Title: MGR

WILLIAM J MATALON PIZZORNI 1111 KANE CONCOURSE # 410 BAY HARBOR ISLAND, FL. 33154

Title: MGRM

GABRIELLA M PIZZORNI 1111 KANE CONCOURSE # 410 BAY HARBOR ISLAND, FL. 33154

Title: MGRM

CARLOS R DORADO

1111 KANE CONCOURSE # 410

BAY HARBOR ISLAND, FL. 33154

Signature of member or an authorized representative of a member

Electronic Signature: WILLIAM J MATALON PIZZORNI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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