

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H12000211431 3)))



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To:

Division of Corporations

Fax Number

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From:

Account Name : RASCO, REININGER, PEREZ & ESQUENA

Account Number : 104076000124

Phone Fax Number : (305)476~7100 : (305) 476-7102

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

corporate__rascoklock.com Email Address:

FLORIDA LIMITED LIABILITY CO. SSX Holdings LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE L Name

The name of the Limited Liability Company is:

SSX HOLDINGS LLC

ARTICLE II. - Address

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

1991 Tigertail Blvd., Suite A Dania Beach, FL 33004

ARTICLE III. – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Miami Corporate Systems, LLC 283 Catalonia Avenue, 2nd Floor Coral Gables, Florida 33134

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, We hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and We am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

EGISPERED AGENT:

MIAMI CORPORATE SYSTEMS, LLC

Salomoff B. Ekghenazi, Manager

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This instrument was prepared by:
Salomon B. Esquenazi, Fsq.
Rusco Klock Reininger Ferez Esquenazi Vigil & Nicto
283 Catalonia Avc., 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

FROM:

Audit No: H120002114313

ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager who is to serve as initial managers is:

Sergio Waingarten

991 Tigertail Blvd., Suite A Darna Beach, FL 33004

Signature of a member or authorized representative of a member.

In accordance with section 508.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

4833-9398-6576, v. 1

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SECRETARY OF STATE