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CRETARY OF STATE

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CORPORATION SERVICE COMPANY ACCOUNT NO. : I2000000195 REFERENCE: 523856 4300A AUTHORIZATION : ORDER DATE: February 6, 2013 ORDER TIME : 3:42 PM ORDER NO. : 523856-005 CUSTOMER NO: 4300A DOMESTIC FILING NAME: LITTLE SAM, L.L.C. EFFECTIVE DATE: \_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS:

FILED 2013 FEB -6 AM 10: 13

# ARTICLES OF ORGANIZATION SEC FOR TALL LITTLE SAM, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE 1 - NAME**

The name of the Limited Liability Company is: LITTLE SAM, L.L.C.

#### ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

## ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

#### **ARTICLE IV - PRINCIPAL OFFICE**

The mailing address and the street address of this limited liability company shall be 13050 San Mateo Street, Coral Gables, Florida 33156.

### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

HUMBERTO ALEMAN 13050 San Mateo Street Coral Gables, Florida 33156

### **ARTICLE VI - ADDITIONAL MEMBERS**

This limited liability company may admit additional members subject to approval by unanimous vote of the existing member.

# **ARTICLE VII - INITIAL MANAGER**

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

# HUMBERTO ALEMAN 13050 San Mateo Street Coral Gables, Florida 33156

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

## **ARTICLE VIII - REGULATIONS**

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

#### ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

#### **ARTICLE X - AMENDMENT**

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

The undersigned has executed these Articles of Organization this 6 day of 1,2013.

HUMBERTO AVEMAN

Authorized Representative of the Members

## <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is LITTLE SAM, L.L.C.

The name and address of the registered agent and office is:

HUMBERTO ALEMAN 13050 San Mateo Street Coral Gables, Florida 33156

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate,  $I_{\ell}$  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 positions as registered agent.

Date:  $\frac{2}{\sqrt{6}}$ , 2013

HUMBERTO/ALEMAN

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