Electronic Articles of Organization For Florida Limited Liability Company

L13000020447 FILED 8:00 AM February 08, 2013 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: BOCA CAFE 1200 LLC

Article II

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

1200 N FEDERAL HWY BOCA RATON, FL. 33432

The mailing address of the Limited Liability Company is:

1200 N FEDERAL HWY BOCA RATON, FL. 33432

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ADAM S POTASH 1200 N FEDERAL HWY BOCA RATON, FL. 33432

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: ADAM POTASH

Article V

The name and address of managing members/managers are:

Title: MGRM JOHN MICALLEF 2263 NW 2ND AVE #105 BOCA RATON, FL. 33431 UN

Title: MGRM SARAH MICALLEF 2263 NW 2ND AVE #105 BOCA RATON, FL. 33431 UN

Title: MGRM SABRINA SCHWARTZ 8692 WENDY LANE EAST WPB, FL. 33411 UN

Title: MGRM JEFF SCHWARTZ 8692 WENDY LANE EAST WPB, FL. 33411

Article VI

The effective date for this Limited Liability Company shall be:

03/01/2013

Signature of member or an authorized representative of a member

Electronic Signature: ADAM POTASH

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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