

C13000144342

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December 22, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOLDEN BLU'S LLC
743 GANETT AVE
SARASOTA, FL 34232US

Re: Document Number L13000144342

The Amended and Restated Articles of Organization for GOLDEN BLU'S LLC, a Florida limited liability company, were filed on December 21, 2017.

This document was electronically received and filed under FAX audit number H17000335047.

Should you have any questions concerning this matter, please telephone (850) 245-6051, the Registration Section.

Yasemin Y Sulker
Regulatory Specialist II
Division of Corporations

Letter Number: 917A00025931

Please note: We are refiling
the attached Articles due to
an error in the effective date.

P.O BOX 6327 - Tallahassee, Florida 32314

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GOLDEN BLU'S LLC**

INTRODUCTION

These Amended and Restated Articles of Organization restate and further amend the original Articles of Organization of Golden Blu's LLC filed on October 14, 2013, Document # E13000144342. These Amended and Restated Articles of Organization shall be effective as of the date and time set forth in Article IX below and have been duly executed and filed in accordance with Florida Statutes Section 605.0202.

ARTICLE I

Name

The name of the limited liability company ("Company") is Golden Blu's LLC.

ARTICLE II

Address

The mailing address of the Company's principal office is 6358 Grand Oak Circle #102, Bradenton, Florida 34203. The street address of the Company's principal office is 6358 Grand Oak Circle #102, Bradenton, Florida 34203.

ARTICLE III

Purpose and Duration

The purpose of this Company is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Company shall have all powers given limited liability companies under the Laws of the State of Florida. The period of duration of this Company is perpetual.

ARTICLE IV

Registered Agent and Office

The name of the Company's initial registered agent in Florida is Michael Krywko. The address of the Company's registered office in Florida is 6358 Grand Oak Circle #102, Bradenton, Florida 34203.

Handwritten initials and signature:
We
[Signature]
[Signature]

ARTICLE V Management

A. The Company is to be managed by a Manager. The Manager is identified as follows:

Farideh Said Ansary

B. The Manager shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 605.0109, as from time to time amended, including, but not limited to, conduct the Company's business and the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property.

ARTICLE VI Continuation of Business

A majority in interest of the remaining Members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company.

ARTICLE VII Profits and Losses Allocation

Profits and losses will be allocated to the Members in accordance with the Operating Agreement of the Company.

ARTICLE VIII Amendments

Subject to the restrictions set forth in Article V above, these Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by a Member and countersigned by a Manager other than the executing Member, provided, however, that if a single party is the sole Member and Manager, only that party shall be required to sign said Articles of Amendment.

ARTICLE IX Commencement

Pursuant to the provisions of Chapter 605, Florida Statutes, these Amended and Restated Articles of Organization shall be effective on January 1, 2017.

IN WITNESS WHEREOF, the undersigned Members or an authorized representative of a Member has/have executed these Articles of Organization on this 1st day of January, 2017.

2018

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Farideh Said Ansary
Farideh Said Ansary, Member/Manager

Emanuelle Ruschena
Emanuelle Ruschena, Member

Michelle Ruschena
Michelle Ruschena, Member

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**CERTIFICATE OF DESIGNATED
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes Sections 605.0201 and 605.0113, the undersigned submits the following statement as the designated registered agent / registered office in the State of Florida for Golden Blu's LLC:

1. My name as registered agent and the address of my office, which shall serve as the registered office for the above-referenced limited liability company, are: Krywko, 6358 Grand Oak Circle #102, Bradenton, Florida 34203.

2. Having been named as registered agent to accept service of process for the above-named limited liability company at the office designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to maintain its registered office. 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.

Dated: January 1, 2018.

2018


Michael Krywko, Registered Agent