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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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FLORIDA LIMITED LIABILITY CO.

Griffin Miami, LLC

| Certificate of Status | 1        |
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| Certified Copy        | 0        |
| Page Count            | 04       |
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DEC 3 0 2013

A. LUNT

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December 27, 2013

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: GRIFFIN, LLC REF: W13000070104

New Name: Griffin Miami, LLC -Kristine

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Please return your document, along with a copy of this letter, within 6000 days or your filing will be considered abandoned.

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SECRETARY OF STATE

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# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Griffin Miami, LLC

#### Article II. Address

The street address of the Company's initial principal office is: Griffin Miami. LLC 601 S.W. 24th Road Miami FL 33129

The mailing address of the Company's initial principal office is:

Griffin Miami, LLC 601 S.W. 24th Road Miami FL 33129

# Article III. Registered Agent

The name and street address of the Company's registered agent is:

Lesley Griffith 601 S.W. 24th Road Miami FL 33129

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Lesley Griffith 601 S.W. 24th Road Miami FL 33129

# Article VII. Company Existence

The Company's existence shall begin effective as of December 26, 2013.

The undersigned authorized representative of a member executed these Articles of Organization on 12/27/2013.

OPERATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President by Kristine Roy as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Griffin Miami, LLC

REGISTERED AGENT/OFFICE:

Lesley Griffith 601 S.W. 24th Road Miami FL 33129 UNITED STATES 2013 DEC 27 PM is 37

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ESLEY-GRIFFITH

by Kristine Roy as attorney-in-fact

Date: December 26, 2013.

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