

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000018375
FILED 8:00 AM
January 30, 2015
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

BAL HARBOUR CAPITAL, LLC

Article II

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

10295 COLLINS AVENUE
UNIT 2506
BAL HARBOUR, FL. US 33154

The mailing address of the Limited Liability Company is:

10295 COLLINS AVENUE
UNIT 2506
BAL HARBOUR, FL. US 33154

Article III

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

MARSHALL SOCARRAS GRANT, P.L.
197 S. FEDERAL HIGHWAY
300
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: STEPHEN LEARY

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
ROBERT S LAROSE
10295 COLLINS AVE UNIT 2506
BAL HARBOUR, FL. 33154 US

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Signature of member or an authorized representative

Electronic Signature: STEPHEN LEARY

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.