Florida Department of State

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FLORIDA LIMITED LIABILITY CO. STAR STAR BOSS, LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is:

STARSTAR BOSS, LLC

ARTICLE II ADDRESS

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

Mailing Address:

3625 W. Broward Blvd. Second Floor Fort Lauderdale, FL 33312

Principal Office Address:

3625 W. Broward Blvd. Second Floor Fort Lauderdale, FL 33312

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent is:

Keith H. Stolzenberg, Esq.
Stolzenberg Gelles Flynn & Arango, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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 as provided for in Chapter 405, F.S.

Keith H. Stolzenberg, Esq., Registered Agent

(CONTINUED)

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ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by a member or its members and is, therefore, a member-managed company.

"AMBR":
Authorized Member

STAR STAR HOLDINGS, LLC 3625 W. Broward Blvd. Second Floor Fort Lauderdale, FL 33312

Keith H. Stolzenberg, Esq., Authorized Representative

(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

SECRETARY OF STATE