Electronic Articles of Organization For Florida Limited Liability Company

L16000062268 FILED 8:00 AM March 29, 2016 Sec. Of State sgilbert

Article I

The name of the Limited Liability Company is: TWO GIRLS BAL HARBOUR 1, LLC

Article II

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

10275 COLLINS AVENUE 320 BAL HARBOUR, FL. 33154

The mailing address of the Limited Liability Company is:

4 TALLEYRAND DRIVE COLTS NECK, NJ. 07722

Article III

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

JEAN -LOUIS DELBEKE 1680 MERIDIAN AVENUE #102 MIAMI BEACH, FL. 33139

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: JEAN-LOUIS DELBEKE

Article IV

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

Title: AMBR HEATHER ESPOSITO 4 TALLEYRAND DRIVE COLTS NECK, NJ. 07722 US

Title: AMBR
MATTHEW ESPOSITO
4 TALLEYRAND DRIVE
COLTS NECK, NJ. 07722 US

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Article V

The effective date for this Limited Liability Company shall be:

03/28/2016

Signature of member or an authorized representative

Electronic Signature: HEATHER ESPOSITO

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.