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Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.
SIMON EXECUTIVE SEARCH LLC**

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**ARTICLES OF ORGANIZATION OF
SIMON EXECUTIVE SEARCH LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is SIMON EXECUTIVE SEARCH LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 12456 Antille Drive, Boca Raton, FL 33428.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent and the registered office of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Julia Pincus	12456 Antille Drive, Boca Raton, FL 33428

ARTICLE V - MANAGEMENT

The Company shall be member managed. The name and address of the sole member is: Julia Pincus, 12456 Antille Drive, Boca Raton, FL 33428.

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 21 day of July, 2016.



Julia Pincus, Sole Member

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for SIMON EXECUTIVE SEARCH LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: July 21, 2016



Julia Pincus, Registered Agent

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