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FLORIDA LIMITED LIABILITY CO. Mattress Kings Cutler Bay LLC

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Page Count	03
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ARTICLES OF ORGANIZATION

OF

Mattress Kings Cutter Bay LLC

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These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 605.0201 are made and entered into as of the 17th day of January, 2017.

- 1. Name. The name of the limited liability company is Mattress Kings Cutler Bay LLC.
- 2. <u>Duration</u>. The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated by the written agreement of all ownership interests.
 - 3. Address. The address of the company's principal office shall be:

8282 W. Flagler Street Miami, Florida 33144

4. Registered Agent and Address. The initial registered agent of the company is Carlos J. Villanueva, P.A., the address of which is:

1820 North Corporate Lakes Blvd, Suite 306, Weston, Florida 33326

- 5. New Members. The member(s) may admit new members only upon agreement of the members upon terms determined hereafter by the members.
- 6. <u>Management</u>. The company shall be managed by its designated Managers. The Manager's names and addresses are as follows:

Jose E. Tabraue, Jr.

Manager

2400 West 8th Lane, Bay A

Hialcah, Florida 33010

Caleb Tabraue

Manager

2400 West 8th Lane, Bay A Hialeah, Florida 33010 H17000015625

Benjamin Tabraue

Manager

2400 West 8th Lane, Bay A Hialeah, Florida 33010

- Purpose. The purpose for which the Company is being formed is to engage in any 7. activity or business permitted under the laws of the United States and the State of Florida.
- Transferability. No member may transfer his, her or its interest in the company without the consent of the other members.
- Operating Agreement. The power to adopt, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company.

The undersigned executed these Articles of Organization effective as of the date above first stated.

Carlos J. Villanueva, Attorney in Fact

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the limited liability company is:

Mattress Kings Cutler Bay LLC

2. The name and address of the registered agent and office is:

Carlos J. Villanueva, P.A. 1820 North Corporate Lakes Blvd. Suite 306 Weston, Florida 33326

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.

Dated as of the 17th day of January, 2017.

SIGNED:

Carlos J. Villanueva, P.A.

BY:

Carlos J. Villanueva, President of Carlos J. Villanueva, P.A.