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FREDERICK R. MACLEAN ANNE B. MACLEAN CHRISTOPHER J. EMA LAURA G. MACLEAN BRIAN V. BERGMAN ADAN A. AULET, JR.*

* ALSO ADMITTED IN ILLINOIS

MACLEAN Attorneys and Counselors at Law EMA

OF_COUNSEL ARLENE LAKIN BOARD CERTIFIED ELDER LAW

May 19, 2017

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization for Shear Excitement, LLC

Dear Sir or Madam,

The enclosed Articles of Organization are submitted for filing with the Florida Department of State. Also enclosed is a check in the amount of \$125 as the filing fee for same.

If you have any questions concerning this submission, please feel free to call the undersigned.

Very Truly Yours,

MACLEAN & EMA, P.A.

Adan A. Aulet. For the Firm

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ARTICLES OF ORGANIZATION FOR SHEAR EXCITEMENT, LLC

(A Florida Limited Liability Company)

ARTICLE I NAME

The name of the Limited Liability Company is <u>SHEAR EXCITEMENT, LLC</u> (the "Limited Liability Company").

ARTICLE II ADDRESSES

A. <u>Principal Place of Business</u>. The street address of the principal place of business of the Limited Liability Company shall be 2101-107 NORTH FEDERAL HIGHWAY, POMPANO BEACH, FL 33062.

B. <u>Mailing Address</u>. The mailing address of the Limited Liability Company shall be 2880 N.E. 14TH STREET CAUSEWAY, #703, POMPANO BEACH, FL 33062.

ARTICLE III REGISTERED AGENT

SHAROLYN ANN COTA is the registered agent. The Florida street address of the said registered agent's registered office is 2880 N.E. 14TH STREET CAUSEWAY, #703, POMPANO BEACH, FL 33062.

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ARTICLE IV MANAGEMENT

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager who is designated, appointed, or elected to act in such capacity in accordance with any Operating Agreement of the Limited Liability Company and in accordance with Florida law.

The person who is designated or appointed shall carry out and further the decisions and actions of the manager or members made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and

contracts, including, but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

ARTICLE V MANAGER

The name and address of the initial manager authorized to manage and control the Limited Liability Company is as follows:

<u>Title</u>:

Manager

Name & Address:

SHAROLYN ANN COTA 2880 N.E. 14th STREET CAUSEWAY, #703 POMPANO BEACH, FL 33062

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 Section 817.155, Florida Statutes.

SHAROLYN ANN COTA, Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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.

SHAROLYN ANN CÓTA, REGISTERED Agent