Electronic Articles of Organization For Florida Limited Liability Company

L18000053115 FILED 8:00 AM February 28, 2018 Sec. Of State dlokeefe

Article I

The name of the Limited Liability Company is: SUSHI SHACK LAS OLAS LLC

Article II

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

1301 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL. US 33301

The mailing address of the Limited Liability Company is:

1301 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL. US 33301

Article III

Other provisions, if any:

RESTAURANT

Article IV

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

BRENDAN SWEENEY 401 E. LAS OLAS BLVD. SUITE 1400 FORT LAUDERDALE, FL. 33301

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: BRENDAN A SWEENEY, ESQ

Article V

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

Title: MGR JUSTIN LEE 9811 W. CHARLESTON BLVD SUITE 2-526 LAS VEGAS, NV. 89117

Title: MGR TODD WHEATCRAFT 140 AISLE OF VENICE DRIVE FORT LAUDERDALE, FL. 33301

Title: MGR JEFF FOREMAN 6501 E. GREENFIELD PARKWAY, #103-423 SCOTTSDALE, AZ. 85254

Article VI

The effective date for this Limited Liability Company shall be:

02/26/2018

Signature of member or an authorized representative

Electronic Signature: JUSTIN LEE

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.

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