Electronic Articles of Organization For Florida Limited Liability Company

L19000007062 FILED 8:00 AM January 04, 2019 Sec. Of State tscott

Article I

The name of the Limited Liability Company is: SUSHI BY BOU GIANNI'S SUITE LLC

Article II

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

16 WEST 16TH STREET SUITE 5MN NEW YORK, NY. US 10001

The mailing address of the Limited Liability Company is:

16 WEST 16TH STREET SUITE 5MN NEW YORK, NY. US 10001

Article III

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

SARAH SANDS 690 SW 1ST COURT UNIT 1934 MIAMI, FL. 33130

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: SARAH SANDS

Article IV

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

Title: MGR

MICHAEL A SINENSKY

16 WEST 16TH STREET, SUITE 5MN NEW YORK, NY. 10001 US

Title: MGR

ERIKA LONDON

330 WEST 39TH STREET, #21B

NEW YORK, NY. 10018 US

Title: MGR

DAVID BOUHADANA

717 EAST 5TH STREET, APT. 3B

NEW YORK, NY. 10009 US

Signature of member or an authorized representative

Electronic Signature: ELANA F. SINENSKY

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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