

9/11/2019

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FLORIDA LIMITED LIABILITY CO.

Shibuya Sushi Art Sunny Isles LLC

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
SHIBUYA SUSHI ART SUNNY ISLES LLC

### Article II. Address

The street address of the Company's initial principal office is:  
SHIBUYA SUSHI ART SUNNY ISLES LLC  
1120 S POWERLINE RD  
POMPANO BEACH FL 33069

The mailing address of the Company's initial principal office is:  
SHIBUYA SUSHI ART SUNNY ISLES LLC  
1120 S POWERLINE RD  
POMPANO BEACH FL 33069

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Charm Consulting LLC  
1825 Main Street  
Weston FL 33326

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

JUAN J RIOS  
1120 S POWERLINE RD  
POMPANO BEACH FL 33069  
ANA GABRIELA RIOS  
1120 S POWERLINE RD  
POMPANO BEACH FL 33069  
DEBORAH A MARSHALL  
1120 S POWERLINE RD  
POMPANO BEACH FL 33069

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Article VII. Company Existence

The Company's existence shall begin effective as of September 11, 2019.

The undersigned authorized representative of a member executed these Articles of Organization on 9/11/2019.

  
CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President  
Joseph Panholzer, Attorney-in-Fact

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## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

SHIBUYA SUSHI ART SUNNY ISLES LLC

### REGISTERED AGENT/OFFICE:

Charm Consulting LLC

1825 Main Street

Weston FL 33326

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
CHARM CONSULTING LLC  
Joseph Panholzer, Attorney-in-Fact

Date: September 11, 2019.

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