

Division of Corporations

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LR00023309

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INT'L,
Account Number : I20090000024
Phone : (518) 229-8223
Fax Number : (302) 371-9850

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jerry@diversifiedcorp.com

**FLORIDA LIMITED LIABILITY CO.
1959 NEXT GENERATION, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

2019 SEP 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

1959 NEXT GENERATION, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

C/O COX, PADMORE, SKOLNIK & SHAKARCHY LLP

SAME

630 THIRD AVENUE, 19TH FLOOR

NEW YORK, NEW YORK 10017

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

DIVERSIFIED CORPORATE SERVICES INTL, INC.

Name

18560 NORTH BAY ROAD

Florida street address (P.O. Box **NOT** acceptable)

SUNNY ISLES BEACH, FL

33160-2439

City

State

Zip

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 as provided for in Chapter 605, F.S..

/s/ JERRY JOSEPH

Registered Agent's Signature (REQUIRED)

JERRY JOSEPH, PRESIDENT

(CONTINUED)

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RECORDS OF STATE
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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

BABAK EBRAHIMZADEH

C/O COX, PADMORE, SKOLNIK & SHAKARCHY LL
630 3RD AVE., 19TH FL., NY, NY 10017

AMBR

ABRAHAM MASLAVI

C/O COX, PADMORE, SKOLNIK & SHAKARCHY LL
630 3RD AVE., 19TH FL., NY, NY 10017

AMBR

SAUL MASLAVI

C/O COX, PADMORE, SKOLNIK & SHAKARCHY LL
630 3RD AVE., 19TH FL., NY, NY 10017

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

THE LIMITED LIABILITY COMPANY, TO THE FULLEST EXTENT PERMITTED UNDER THE FL. LIMITED LIABILITY COMPANY ACT, AS THE SAME MAY BE AMENDED AND/OR SUPPLEMENTED, FROM TIME TO TIME, INDEMNIFY ANY AND ALL PERSONS QUALIFIED TO BE INDEMNIFIED PURSUANT THERETO.

REQUIRED SIGNATURE:

/s/ BABAK EBRAHIMZADEH

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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 s.817.155, F.S.

BABAK EBRAHIMZADEH

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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