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FLORIDA LIMITED LIABILITY CO.  
Bimini Bay Outfitters Retail Group, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION**  
**FOR**  
**BIMINI BAY OUTFITTERS RETAIL GROUP, LLC**

**ARTICLE I – Name:**

The name of the Limited Liability Company is **BIMINI BAY OUTFITTERS RETAIL GROUP, LLC**.

**ARTICLE II – Address:**

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

<b>Principal Address:</b>	1920 Gunn Highway Odessa, FL 33556
<b>Mailing Address:</b>	43 Mckee Drive Mahwah, NJ 07430-2012

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**ARTICLE III– Manager(s):**

The Limited Liability Company will be manager-managed. The name, title and address of the initial manager of the Limited Liability Company are:

<b>Title</b>	<b>Name and Address</b>
MGR	Robert Feldsott 74 Stony Ridge Road Saddle River, NJ 07458

**ARTICLE IV – Indemnification:**

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

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**ARTICLE V – Admission of Members**

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except upon the consent of the Members as provided in Section 605.0401(3)(c) or as provided in Section 605.0701(3) and in the manner set forth in the Operating Agreement of the Company, as it may be amended from time to time, or as otherwise agreed by all of the Members.

**ARTICLE VI – Transfer of Interest in Company**

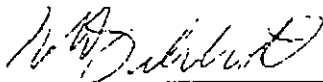
No transfer of an Interest in the Limited Liability Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Limited Liability Company, as amended at the effective time of the transfer.

**ARTICLE VII - Registered Agent and Registered Address**

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

Kathleen Bickelhaupt, Esq.  
Shumaker, Loop & Kendrick, LLP  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 10<sup>th</sup> day of April 2020.



\_\_\_\_\_  
Signature of an authorized representative of a member.

(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 in section 817.155, Florida Statutes.)

Robert Feldsott

\_\_\_\_\_  
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **BIMINI BAY OUTFITTERS RETAIL GROUP, LLC.**
2. The name and the Florida street address of the registered agent are:

Kathleen Bickelhaupt, Esq.  
Shumaker, Loop & Kendrick, LLP  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

*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.*



Kathleen Bickelhaupt  
Registered Agent

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