

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L20000178381
FILED 8:00 AM
June 25, 2020
Sec. Of State
jsadler**

Article I

The name of the Limited Liability Company is:

BH 1401, LLC

Article II

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

14 EAST 75 STREET
SUITE 8D
NEW YORK, NY. 10021

The mailing address of the Limited Liability Company is:

14 EAST 75 STREET
SUITE 8D
NEW YORK, NY. 10021

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH THIS LLC IS ORGANIZED IS TO ENGAGE IN
ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE
STATE OF FLORIDA.

Article IV

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

JEFFREY S. HERSH, P.A.
605 LINCOLN ROAD
SUITE 450
MIAMI BEACH, FL. 33139

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: JEFFREY S. HERSH, ESQ.

Article V

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

Title: AMBR
DORA MENDEL
14 EAST 75 STREET, SUITE 8D
NEW YORK, NY. 10021

Title: AMBR
BORIS MENDEL
14 EAST 75 STREET, SUITE 8D
NEW YORK, NY. 10021

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Signature of member or an authorized representative

Electronic Signature: JEFFREY S. HERSH, ESQ.

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.