

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**L21000036783**

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Division of Corporations  
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Phone : (516)935-3940  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: LBOCPA@LBOCPA.COM

**FLORIDA LIMITED LIABILITY CO.  
SUSHI BY BOU BEACH CLUB, LLC**

Certificate of Status	1
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I - Name:**

The name of the Limited Liability Company is:

**SUSHI BY BOU BEACH CLUB, 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:**101 N RIVERSIDE DR #205  
POMPAÑO BEACH, FL 33062101 N RIVERSIDE DR #205  
POMPAÑO BEACH, FL 33062**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:

TIFFANY J EATON ESQ

Name

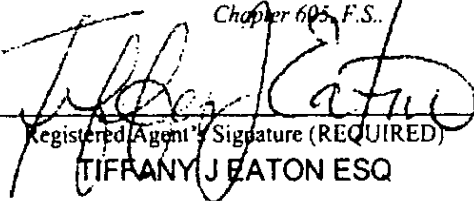
LIQUOR AND LICENSING LAW FIRM INC  
110 E BROWARD BLVD STE 1700Florida street address (P.O. Box NOT acceptable)FT LAUDERDALE FL 33301

City

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.

  
Registered Agent's Signature (REQUIRED)

TIFFANY J EATON ESQ

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