

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

L21000087832
FILED 8:00 AM
February 22, 2021
Sec. Of State
jafason

Article I

The name of the Limited Liability Company is:

TWENTY ONE HOSPITALITY LLC

Article II

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

3023 NE 5TH TERRACE
WILTON MANORS, FL. US 33334

The mailing address of the Limited Liability Company is:

2000 DIANA DRIVE
#306
HALLANDALE, FL. US 33009

Article III

Other provisions, if any:

ANY AND ALL LAWFUL PURPOSE

Article IV

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

NUGENT PATRICIA ESQ.
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL. 33304

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: PATRICIA NUGENT

Article V

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

Title: AMBR
HENRY PISANO
2000 DIANA DRIVE, #306
HALLANDALE, FL. 33009 US

Title: AMBR
DEBORAH L PISANO
2000 DIANA DRIVE, #306
HALLANDALE, FL. 33009 US

Title: AMBR
BARRY LIPSITZ
244 W 71ST ST.
NEW YORK, NY. 10023 US

Title: AMBR
HARRIET LIPSITZ
244 W 71ST ST.
NEW YORK, NY. 10023 US

Article VI

The effective date for this Limited Liability Company shall be:

02/22/2021

Signature of member or an authorized representative

Electronic Signature: PATRICIA NUGENT

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.

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