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Division of Corporations

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Division of Corporations

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Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

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Email Address: MICHELLEN@SANDSNCOMPANYCPAS.COM

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FLORIDA LIMITED LIABILITY CO. 3231 FIESTA WAY LLC

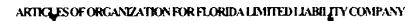
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H21000408697



ARTICLE 1 - Name:

The name of the Limited Liability Company is:

3231 FIESTA WAY 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:

185 SECATOGUE LANE W.

185 SECATOGUE LANE W.

WEST ISLIP, NY 11795

WEST ISLIP, NY 11795

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:

RYAN LAFLARE

Name

3231 FIESTA WAY

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

LAUDERDALE BY THE SEA FL 33062

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)

RYAN LAFLARE

(CONTINUED)

Page 1 of 2

H21000408697

l'itle:	Name and Address:	
AMBR" = Authorized Member		
MGR" = Manager	RYAN LAFLARE	
MGR		
	185 SECATOGUE LANE W.	
	WEST ISLIP, NY 11795	
11 1 20 3		
V: Effective date, if other than the date ctive date is listed, the date must be speffiling.)	of filing: (OPTIONAL) ecific and cannot be more than five business days prior to) o or 90
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