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- ☐ **CERTIFIED COPY** _____
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1. BURGER ROOM HOLDING LLC

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

**TO: New Filing Section
Division of Corporations**

BURGER ROOM HOLDING LLC

SUBJECT: _____
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMIRA N. BENNAI, ESQ.

Name of Person

BR LAW GROUP

Firm/Company

1395 BRICKELL AVENUE SUITE 800

Address

MIAMI, FL 33131

City/State and Zip Code

amira@brlawgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amira Bennai

786

8997638

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
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(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF ORGANIZATION
FOR
BURGER ROOM HOLDING LLC**

THE UNDERSIGNED hereby makes, subscribes, acknowledges and files these Articles of Organization of **BURGER ROOM HOLDING LLC**, a Florida limited liability company, formed under of Chapter 605, Florida Statutes, the Florida Revised Limited Liability Company Act ("Act").

ARTICLE I - Name:

The name of the limited liability company is "**BURGER ROOM HOLDING LLC**" (the "Limited Liability Company").

ARTICLE II - Existence:

The existence of this Limited Liability Company shall commence on the date these Articles of Organization are filed with the Florida Department of State.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Act.

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be:

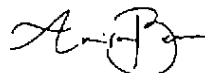
11111 BISCAYNE BOULEVARD APT 1217
MIAMI, FL 33181

ARTICLE V – Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be:

BR LAW GROUP LLC
1395 BRICKELL AVENUE, SUITE 800
MIAMI, FLORIDA 33131

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 farther 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.



Amira Bennai, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE V - Management:


The management of the Limited Liability Company is reserved to the Manager(s). The Initial Managers of the Limited Liability Company are:

PIERE ANGELO HENRIQUEZ
CRA 56 # 82-172 APT 803
BARRANQUILLA, COLOMBIA

SHERPANOS LLC
89 NE 27TH ST SUITE 105
MIAMI, FL, 33137

IN WITNESS THEREOF, the undersigned, has made and subscribed these Articles of Organization at Miami, Miami-Dade County, Florida for uses and purposes aforesaid this 16th day of March 2023.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.



pierehenriquez Mar 20, 2023 16:23 CDT

Piere Angelo Henriquez, as Manager

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2023 MAR 21 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FL