

May. 16. 2023 2:10PM

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May 16 2023 P. 1

Florida Department of State  
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CORPORATIONS  
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**FLORIDA LIMITED LIABILITY CO.  
One Group Hospitality, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

SECRETARY OF STATE  
TALLAHASSEE, FL

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**ARTICLES OF ORGANIZATION**  
**OF**  
**ONE GROUP HOSPITALITY, LLC**

I, the undersigned authorized representative of the Member(s), hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this Limited Liability Company is:

ONE Group Hospitality, LLC

**ARTICLE II**  
**ADDRESS**

The street address and mailing address of the principal office is:

17363 Balaria Street  
Boca Raton, FL 33496

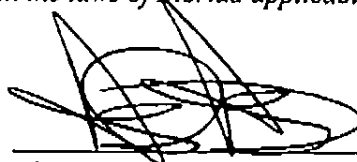
**ARTICLE III**  
**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

The name and the Florida street address of the registered agent and office are:

Alan I. Armour II  
3001 PGA Boulevard, Suite 305  
Palm Beach Gardens, FL 33410

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*Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.*



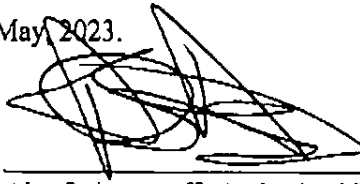
Alan I. Armour II, Registered Agent

**ARTICLE IV**  
**MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Manager(s) and is, therefore, a manager-managed company.

Title: Manager  
Anthony Giovanniello  
17363 Balaria Street  
Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned authorized representative of the Member(s) has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 16th day of May, 2023.



Alan I. Armour II, Authorized Representative of the Member(s)

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