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Division of Corporations

\*Third Request\*

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : LAW OFFICES TONY PORNPRINYA  
Account Number : I20010000164  
Phone : (305)893-8989  
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CORPORATIONS  
STATE

FLORIDA LIMITED LIABILITY CO.  
SOUTH BEACH 411, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$130.00 |



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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
SOUTH BEACH 411, LLC**

**ARTICLE I**

NAME

The name of the Florida Limited Liability Company is  
SOUTH BEACH 411, LLC

**ARTICLE II**

DURATION

This Company shall commence its existence immediately upon the filing of these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**


PURPOSE

This company, through its officers and employees, shall be authorized to engage in any activity or business permitted under the laws of the State of Florida. The initial purpose shall be to participate in restaurant business.

**ARTICLE IV**

COMPANY MANAGEMENT

The company will be formed with one Manger who shall own 100% of the company. The Manager shall be Lawrence Wilkerson.

  
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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

|                          |  |
|--------------------------|--|
| <u>REGISTERED AGENT</u>  | <u>ADDRESS OF INITIAL REGISTERED OFFICE</u>              |
| Joseph C. Frechette, Jr. | 10800 Biscayne Blvd., Suite 620<br>North Miami, FL 33161 |

ARTICLE VI

BOARD

The number of Managers may be changed from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Manager at any time. The Company shall have one Manager initially, Lawrence Wilkerson. The company's principal office shall be located at 6365 Collins Avenue, Unit 3507, Miami Beach, FL 33141

ARTICLE VII

INITIAL OFFICERS

The name and post office address of the Manager is:

| <u>TITLE</u> | <u>NAME</u>        | <u>ADDRESS</u>  |
|--------------|--------------------|---|
| Manager      | Lawrence Wilkerson | 6365 Collins Avenue, Unit<br>3507, Miami Beach) FL<br>33141 |

The initial Manager shall hold office until the first meeting of the Company.

*Lm*

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 SEC. OF STATE  
 MIAMI BEACH, FL

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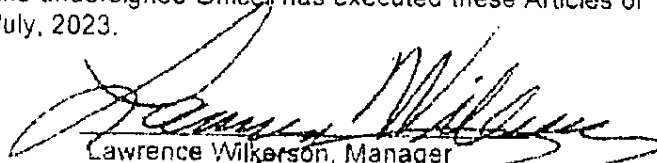
ARTICLE VIII

INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer, Manager or Member, or any former Agent, Office, Manager or Member, to the full extent permitted by law.

This is done in accordance with section 605.0203(1) (b), Florida Statutes; the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned Officer, has executed these Articles of Incorporation this \_\_\_\_\_ day of July, 2023.

  
Lawrence Wilkerson, Manager

CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

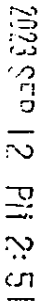


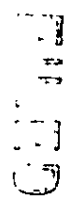

FIRST: SOUTH BEACH 411, LLC, is qualified to do business under the laws of the State of Florida, with its principal office at 6365 Collins Avenue, Unit 3507, Miami Beach, FL 33141.

and has appointed:

Joseph C. Frechette, Jr.  
10800 Biscayne Blvd., Suite 620  
North Miami, FL 33161

as its agent to accept service of process within this State.

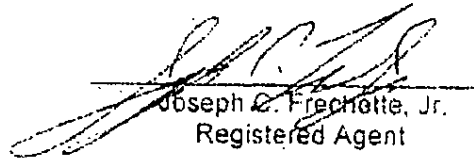
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ACKNOWLEDGMENT:

Having been named 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 605.0203(1)(b), of the Florida Statutes.

  
Joseph Z. Frechette, Jr.  
Registered Agent

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