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Florida Department of State  
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FLORIDA LIMITED LIABILITY CO.  
BERNMAX SM, LLC

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Page Count	04
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**ARTICLES OF ORGANIZATION  
OF  
BERNMAX SM, LLC  
a Florida Limited Liability Company**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be BERNMAX SM, LLC ("Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company shall be 4216 Tranquility Drive, Highland Beach, FL 33487.

**ARTICLE III - MANAGEMENT**

The name and address of each person authorized to manage and control the Limited Liability Company shall be as follows. The company shall be managed in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law of these articles of organization.

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
MGR	Bernhard Albert Susskind	4216 Tranquility Drive Highland Beach, FL 33487
MGR	Maximilian Horst Susskind	4216 Tranquility Drive Highland Beach, FL 33487

"AMBR" = Authorized Member  
"MGR" = Manager

**ARTICLE IV - EFFECTIVE DATE**

The effective date of the existence of this company shall be upon the filing of these Articles of Organization.

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**ARTICLE V - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The Company shall not be dissolved on the death, bankruptcy, or dissolution of a member provided that the business of the Company is continued by the consent of all the remaining members, and provided there is at least one (1) remaining member.

**ARTICLE VII - REGISTERED OFFICE AND AGENT**

The name and address of the registered agent of the Company in the State of Florida is Bernhard Albert Susskind, 4216 Tranquility Drive, Highland Beach, FL 33487.

**ARTICLE VIII - CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company

**ARTICLE IX - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

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IN WITNESS WHEREOF, the undersigned authorized representative of a member has made and subscribed these articles of organization in the City of Boca Raton, in the State of Florida, on this 28<sup>th</sup> day of November, 2023.

**AUTHORIZED REPRESENTATIVE OF A MEMBER:**



Bernhard Albert Susskind

STATE OF FLORIDA  
COUNTY OF PALM BEACH

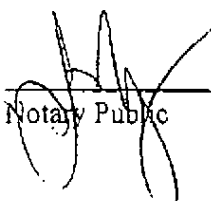
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JAMES REYER  
NOTARY PUBLIC  
PALM BEACH, FL

The foregoing instrument was sworn to and acknowledged before me by means of  physical presence or  online notarization, on November 28, 2023, by Bernhard Albert Susskind, who:

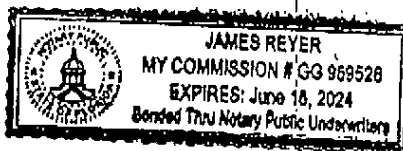
is personally known to me, or

has produced identification in the form of \_\_\_\_\_ which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing instrument.



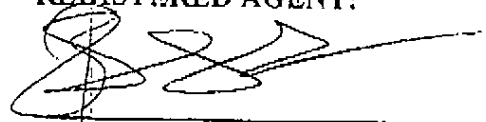
Notary Public



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of BERNMAX SM, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

**REGISTERED AGENT:**



Bernhard Albert Susskind

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CLERK OF CIRCUIT COURT  
BERNMAX SM, LLC