# Electronic Articles of Organization For Florida Limited Liability Company

L25000020715 FILED 8:00 AM January 10, 2025 Sec. Of State jafason

### **Article I**

The name of the Limited Liability Company is:

THE GROUP BY BB LLC

### **Article II**

The street address of the principal office of the Limited Liability Company is:

1451 OCEAN DRIVE SUITE 205 MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

1451 OCEAN DRIVE SUITE 205 MIAMI BEACH, FL. 33139

### **Article III**

Other provisions, if any:

PURSUANT TO SECTION 605.1006(2) OF FLORIDA REVISED LIMITED LIABILITY COMPANY ACT, CHAPTER 605, APPRAISAL RIGHTS OF THE MEMBERS ARE HEREBY ELIMINATED AND EACH MEMBER HAS HEREBY EXPRESSLY WAIVED SAID RIGHTS BY EXECUTION OF OPERATING AGREEMENT

### Article IV

The name and Florida street address of the registered agent is:

AARON W TANDY 1451 OCEAN DRIVE SUITE 205 MIAMI BEACH, FL. 33139

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.

Registered Agent Signature: AARON W TANDY

## **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR

JAMES BOUCHER

1451 OCEAN DRIVE, SUITE 205

MIAMI BEACH, FL. 33139

Title: MGR

MICHAEL BOUCHER

1451 OCEAN DRIVE, SUITE 205

MIAMI BEACH, FL. 33139

Title: MGR

STEVEN BOUCHER

1451 OCEAN DRIVE, SUITE 205

MIAMI BEACH, FL. 33139

Title: MGR

PERRY BOUCHER

1451 OCEAN DRIVE, SUITE 205

MIAMI BEACH, FL. 33139

Title: CFO

ADAM CEDRATI

1451 OCEAN DRIVE, SUITE 205

MIAMI BEACH, FL. 33139

### **Article VI**

The effective date for this Limited Liability Company shall be:

01/10/2025

Signature of member or an authorized representative

Electronic Signature: AARON W TANDY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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