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Sarah Bottoms
202 West 58th St.
New York, NY
10019-1406
(212) 247-3311

dis L.L.C.

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*****52.50 *****52.50

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|------------------|---------|
| Name | |
| Examination Date | 1/23/97 |
| Examiner | ROU |
| Updater | ROU |
| Update Verifier | ROU |
| Acknowledgment | ROU |
| W.P. Verifier | ROU |

FILED
97 JAN 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra R. Mortham
Secretary of State

June 17, 1996

SARAH BOTTOMS
5380 RIVERFRONT DRIVE
BRADENTON, FL 34208

The Articles of Organization for HOT BAUD EXPRESS, L.C. were filed on June 17, 1996, and assigned document number L96000000653. Please refer to this number whenever corresponding with this office.

A limited liability company annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability company to notify this office.

Should you have any questions regarding this matter, please telephone (904) 487-6052, the New Filing Section.

Agnes Lunt
Corporate Specialist
Division of Corporations

Letter Number: 096A00029934

New York State

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Hot Band Express, L.L.C.
L96 000000653

2. The effective date of the limited liability company's dissolution is Jan. 13, 1997

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

1b. By the unanimous written agreement of all members.

4. CHECK ONE :

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE :

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Sarah Bottoms
Marc Magnus-Shoupe

Typed or Printed name

Sarah Bottoms
Marc Magnus-Shoupe

L9600000653

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 JUN 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HOT BAUD, L.C.
(Proposed limited liability company name - must include suffix)

500001846175
-05/30/96--01111--002
****285.00 ****285.00

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☒ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: Sarah Bottoms
Name (Printed or typed)

5380 Riverfront Drive
Address

Bradenton, FL 34208
City, State & Zip

(941) 749-1460
Daytime Telephone number

W96-11881

AL JUN 17 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1996

SARAH BOTTOMS
5380 RIVERFRONT DRIVE
BRADENTON, FL 34208

SUBJECT: HOT BAUD, LTD.
Ref. Number: W96000011881

We have received your document for HOT BAUD, LTD. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", or their abbreviation "L.C." "L.L.C." is not an acceptable suffix in the state of Florida. Please note the periods as punctuation must be included in the suffix.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00028043

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HOT BAUD EXPRESS, L.C.

ARTICLE II - Address:

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

*5380 Riverfront Drive
Bradenton, FL 34208*

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years from the date of filing of the articles

ARTICLE IV - Management:

(check and complete the appropriate statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

*Sarah Bottoms, Marc Magnus-Shayz
5380 Riverfront Drive
Bradenton, FL 34208*

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

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JUN 17 AM 8:19
CLERK OF COURT
HILLSBOROUGH COUNTY, FLORIDA

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted upon the unanimous written agreement of the initial members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The company is continued by the unanimous vote or written consent of all of the remaining members within one hundred eighty (180) days after such an event.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

HOT BAND EXPRESS, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 2,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ —.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 2,000.
- 5) the total amount of 2, 3, and 4 is \$ 4,000.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

HOT BAND EXPRESS, L.C.

2. The name and address of the registered agent and office is:

Sarah Bottoms
(Name)

5380 Riverfront Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bradenton, FL 34208
(City/State/Zip)

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56 JUN 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

5/27/96
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent