Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

LIMITED LIABILITY COMPANY

S' AGARO HOLDINGS, LLC

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EMPIRE CORPORATE KIT

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I -Name:

The name of the Limited liability Company is: S'Agaro Holdings, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company: 444 NE 10th Avenue, Ft. Lauderdale, Florida 33301

ARTICLE III -Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

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

Douglas William Stooshinoff 444 NE 10th Avenue Ft. Lauderdale, Florida 33301

Prepared by: Robert Flavell, Esq.

4600 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131-2310

(305) 377-2500

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ARTICLE V- Admission of Additional Members:

The remaining members may admit additional members so long as each member consents in writing the addition and subject to any additional terms and conditions contained in the limited liability company's regulations.

ARTICLE VI - Members Rights to Continue Business:

The remaining members of the limited liability company may 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, subject to the terms and conditions contained in the limited liability company's regulations.

SECRETARY OF STATE
DIVISION OF CORPORATION

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member deposes and says:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of each contributed by the member(s) is \$100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is: N/A A description of the property is attached and made a part hereto.
- the total amount of each or property anticipated to be contributed by member(s) is \$100.00.
 This total includes amounts from 2 and 3 above.

Signature of a mariber or quitorrold representative of a member.

(In accordance with arction 608.003(1), Florida Studutes, the execution of this officiavit canadicutes as

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CERTICATE 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 S'Agaro Holdings, LLC.
- The name and address of the registered agent and office is: Robert Flavell, 200 South Biscayne Blvd., Suite 4600, Miami, Florida 33131.

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 pappointment 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 position as registered agent. Adulties, and I am familiar with and accept the obligations of my position as registered agent.

Robert Flavell

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