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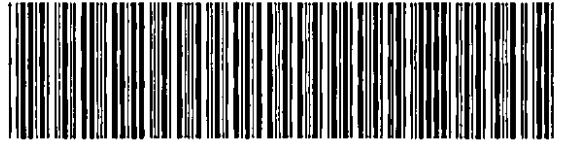
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gigi's Playhouse - Miami, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Judith Segal

Name of Person

Baker Tilly US, LLP

Firm/Company

205 N. Michigan Ave., 27th Floor

Address

Chicago, IL 60601

City/State and Zip Code

judith.segal@bakertilly.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith Segal

312

729-8150

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2020

JUDITH SEGAL 2ND MAILING
12901 SW 42ST
MIRAMAR, FL 33027

SUBJECT: GIGI'S PLAYHOUSE - MIAMI, LLC
Ref. Number: W20000114487

We have received your document for GIGI'S PLAYHOUSE - MIAMI, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 620A00019412

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Gigi's Playhouse - Miami, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 12901 SW 42 St.
(Street Address of Principal Office)

6. 12901 SW 42 St.
(Mailing Address)

Miramar, FL 33027

Miramar, FL 33027

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative 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's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Clary Zeledon

☐ Member Address: 12901 SW 42 St.

☐ Authorized Miramir, FL 33027

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Eliana Moscoso

☐ Member Address: 1314 W 80th St.

☐ Authorized Hialeah, FL 33014

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Stacey Brown

☐ Member Address: 1635 Renaissance Commons

☐ Authorized Apt. 506

Person Boynton Beach, FL 33426

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Yasser Heyaime

☐ Member Address: 7688 NW 5th St. 1G

☐ Authorized Plantation, FL 33324

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Candice Heyaime

☐ Member Address: 7688 NW 5th St., 1G

☐ Authorized Plantation, FL 33324

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Kevin Muller

☐ Member Address: 8573 NW 198 Terrace

☐ Authorized Hialeah, FL 33015

Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Signature of an authorized person

Clary Zeledon

Typed or printed name of signer

Form LLC-5.5	Illinois Limited Liability Company Act Articles of Organization	FILE # 09263284
Secretary of State Jesse White Department of Business Services Limited Liability Division www.cyberdriveillinois.com	Filing Fee: \$150 Approved By: TLB	FILED SEP 10 2020 Jesse White Secretary of State

- Limited Liability Company Name: GIGI'S PLAYHOUSE - MIAMI, LLC
- Address of Principal Place of Business where records of the company will be kept:
12901 SW 42 ST.
MIRAMAR, FL 33027
- The Limited Liability Company has one or more members on the filing date.
- Registered Agent's Name and Registered Office Address:
 ILLINOIS CORPORATION SERVICE COMPANY
 801 ADLAI STEVENSON DR
 SPRINGFIELD, IL 62703-4261
- Purpose for which the Limited Liability Company is organized:
 "The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act."
- The LLC is to have perpetual existence.
- Name and business addresses of all the managers and any member having the authority of manager:

CLARY ZELEDON 12901 SW 42 ST. MIRAMAR, FL 33027	STACEY BROWN 1635 RENAISSANCE COMMONS BLVD. BOYNTON BEACH, FL 33426
YASSER HEYAIME 7688 NW 5TH ST. APT 1G PLANTATION, FL 33324	KEVIN MULLER 8573 NW 198 TERRACE HIALEAH, FL 33015
ELIANA MOSCOSO 1314 W 80TH ST. HIALEAH, FL 33014	SANDRA ANGULO 11405 NW 52 TERRACE #238 DORAL, FL 33178
CANDICE HEYAIME 7688 NW 5TH ST. APT 1G PLANTATION, FL 33324	MIMI NEGUEREULA 9141 NW 166 TERRACE MIAMI LAKES, FL 33018

8. **Name and Address of Organizer**

I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated: SEPTEMBER 10, 2020

NANCY GIANNI
2350 W. HIGGINS ROAD
HOFFMAN ESTATES, IL 60169



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

GIGI'S PLAYHOUSE - MIAMI, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 10, 2020, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 11TH
day of NOVEMBER A.D. 2020 .***

Jesse White

SECRETARY OF STATE