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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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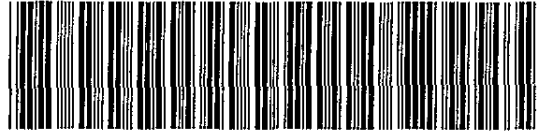
(Business Entity Name)

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LAW OFFICES
ZEMEL AND KAUFMAN, P.A.
EMERALD HILLS PROFESSIONAL PARK
4700-B SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021
TELEPHONE (954) 962-9623
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April 22, 2005

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

RE: H B Y MIAMI, LLC

Dear Sir/Madam:

Herewith please find two original executed Articles of Organization for H B Y MIAMI, LLC, together with our check in the amount of \$155.00 to cover the filing fee, Designation of Registered Agent, and a certified copy.

Please return the certified copy and the receipt to this office. Your courtesy and cooperation are appreciate.

Very truly yours,

Zemel & Kaufman, P.A.
By: Herbert C. Zemel

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TALLAHASSEE, FLORIDA

HCZ:fs
Enclosure

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. - NAME

**The name of the Limited Liability Company is:
HBY MIAMI, LLC**

ARTICLE II. - ADDRESS

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

**18000 North Bay Road, Unit 801
Sunny Isles, FL 33160**

ARTICLE III.

**REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S
SIGNATURE:**

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

Name: Beei Chern Wang

Florida Street Address: 18000 North Bay Road, Unit 801

City, State, and Zip: Sunny Isles, FL 33160

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 as provided for in Chapter 608, F.S.


BEEI CHERN WANG - Registered Agent

ARTICLE IV. - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and
therefore, a manager - managed company.

ARTICLE V.

The effective date shall be the date of filing.


Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

BEEI CHERN WANG
Signee

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