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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

LIMITED LIABILITY COMPANY

czarina couture limited company

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CZARINA COUTURE LIMITED COMPANY
REF: W00000012118

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

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Shawn Logan
Document Specialist

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the limited liability company is:
CZARINA COUTURE LIMITED COMPANY

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

6101 PARK OF COMMERCE BLVD., BOCA RATON FL 33487.

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 a manager or managers and the name and address of such manager who is to serve as manager is:

MITCHELL UDELL 6101 PARK OF COMMERCE BLVD. BOCA RATON FL 33487

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be determined by the members.

Prepared by:
Robert H. Aschheim, Esq.
2999 NE 191 Street, PH 6
Aventura, FL 33180
305 937 0051
Florida Bar No. 167432

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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 determined by the members.



ROBERT H. ASCHHEIM, ESQ., authorized
representative of member

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

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**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

CZARINA COUTURE LIMITED COMPANY

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

ROBERT H. ASCHHEIM, ESQ.
2999 NE 191 Street
PH 6
Aventura FL 33180

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Having been named as registered agent to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby accept the appointment as such 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.


ROBERT H. ASCHHEIM, ESQ.

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