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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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LIMITED LIABILITY COMPANY

MORI LEE EUROPE LIMITED COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME The name of the limited liability company is: MORI LEE EUROPE 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 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 as determined by the 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 as determined by the members.


ROBERT H. ASCHHEIM, authorized
representative of member Mitchell Udell

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TALLAHASSEE
FLORIDA

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.

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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**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: MORI LEE EUROPE LIMITED COMPANY.

2. The name and the Florida street address of the registered agent are: ROBERT H. ASCHHEIM, ESQ., 2999 NE 191 STREET PH6 AVENTURA FL 33180.

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 property 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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TALLAHASSEE, FLORIDA

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