

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

HUNG ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 8, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HUNG ENTERPRISES, LLC

REF: W00000026774

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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 registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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Shawn Logan Document Specialist FAX Aud. #: H00000058645 Letter Number: 200A00057931

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ARTICLE I - Name:

The name of the Limited Liability Company is;

HUNG ENTERPRISES, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: ONE BISCAYNE TOWER TWO SOUTH BISCAYNE Blvd Sulte 2975 Miami, Florida 33131

ARTICLE III . Registered Agent, Registered Office, & Registered Agent's Signature:

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

	John M. MacDaniel,
	Neme
	One Siscayne Tower 2 South Biscayne Blvd Suite 2975
•	Floride street address (P.O. Box NOT acceptable)
	Mf amf FL 33131
	City, State, and Zip

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 noy duties, and I am familiar with and accept the obligations of my position as registered provided for in Chapter 608, F.S.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

> (An additional article must ed if an effective date is requested)

> > her 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 penjury that the facts stated herein are true.)

John M. MacDaniel

Typed or printed name of signco

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