Florida Department of State

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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

HD CREATIONS LLC

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

LEB-07-2001 17:46

ARTICLE H. ADDRESS The mailing address and street address of the principal office of the limited liability company is: 3300 NE 192ND Street, #1805, Aventura FL 33180.

ARTICLE III. DURATION The period of duration for the limited liability company shall be

ARTICLE IV. MANAGEMENT The limited liability company is to be managed by the memwhose names and addresses are as follows in accordance with the respective percentages:

Nir Hus and Shiri Ilus

50%

David Dweck

50%

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS Thoright, 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.

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 St., PH 6 Aventura FL 33180 FL Bar no. 167432

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EMPIRE CORPORATE KIT

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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: HD Creations LLC
- The name and the Florida street address of the registered agent are: Shiri Hus 3300 NE Street, #1805, 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.

Shiri Hus

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