Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scoretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000114328 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

AL

LIMITED LIABILITY COMPANY

MAJESTY ENTERPRISES OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

OI NOV I 4 NH 7: 21

11/13/01 4:44 PA 05:97 T00Z-5307 Te:20

1 250

01000114328

D

This instrument was prepared by: David M. Goldstein, Esq. 200 S. Biscayne Boulevard Suite 1880 Miami, Florida 33131

ARTICLES OR ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

MAJESTY ENTERPRISES OF FLORIDA, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability

Company is:

c/o David M. Goldstein, Esq. 200 S. Biscayne Boulevard, Suite 1880 Miami, Florida 33131

ARTICLE III

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

David M. Goldstein, Esq. 200 S. Biscayne Boulevard, Suite 1880 Miami, Florida 33131

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 an complete performance of my duties, and I familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Régistered Agent's Signature

S 01000114328

01 NOV 13

SECRETAL THE STATE

Z0.9

ARTICLE IV

The Limited Liability Company is to be managed by one or more managers and is

therefore, a managed company by the following individual(s):

Arkady Vaygensberg, Manager

Leonid Tatarchuk, Secretary

7 NOV 13

Signature of a member or authorized

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

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this \3" day of November, 2001.

by David H. Goldstein, who is personally known to me.

NOTARY PUBLIC, State of Florida

My Commission expires:

My Comin Esp. 7/28/2002
No. CC 763119
W Personally Known (1884 ID.

M 01000114328

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MAJESTY ENTERPRISES OF FLORIDA, LLC.

2. The name and address of the registered agent and office is:

DAVID M. GOLDSTEIN, ESQUIRE 200 S. BISCAYNE BOULEVARD, SUITE 1880 MIAMI, FLORIDA 33131

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.

Ol (Date)

M 01000114328