

**L02000000742**

**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**LIMITED LIABILITY COMPANY**

**Margaux International LLC**

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Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

**ARTICLES OF ORGANIZATION  
OF  
Margaux International LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Margaux International LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business address of this Limited Liability Company shall be:  
3700 South Ocean Blvd., Suite 1408, Highland Blvd., Florida 33487

The mailing address shall be:  
2901 S. Bayshore Dr., Suite 12B, Miami, Florida 33133

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated,  
1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of  
Miami-Dade.

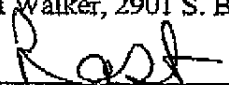
**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2042.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the  
names and addresses of the members of the Limited Liability Company are:

Sheldon Kresler, 3700 South Ocean Blvd., Suite 1408, Highland Beach, Florida 33487  
Bill Walker, 2901 S. Bayshore Dr., Suite 12B, Miami, Florida 33133

  
Richard Oster, Vice President  
Business Filings Incorporated  
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,  
Madison, WI 53717  
(608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Margaux International LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

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Signature: *Rost*  
Business Filings Incorporated, Richard Oster, V.P.

Date: January 9, 2002

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