

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

KAILEE LLC.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2002

EMPIRE

SUBJECT: KAILEE LLC REF: W02000005246

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME The name of the limited liability company is: KAILEE LLC.

ARTICLE IL ADDRESS The mailing address and street address of the principal office of the limited liability company is: 620 SW 101 Avenue, Plantation FL 33324

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 the members whose names and addresses are as follows:

Wanda Leung

620 SW 101 Ave., Plantation FL 33324

Jeffrey Leung

620 SW 101 Ave., Plantation FL 33324

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 thembers 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.

Wanda Leung

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: Roll

Robert H. Aschheim, Esq. 2999 NE 191 St., PH 6 Aventura FL 33180 FL 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.

- The name of the limited liability company is: KAILEE LLC
- 2. The name and the Florida street address of the registered agent are: 620 SW 101 Ave., Plantation FL 33324.

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.