

LO2000006928

B Joseph M. Barisic
1521 Alton Rd., #111
Miami Beach, FL 33139

City/State/Zip

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W02-6480

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

MJH

1. FL LLC ^{02/27} 00789-00524-00671
(Corporation Name) (Document #)

2. Remove "Incorporator"
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 MAR 21 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2002

JOSEPH M. BARISIC
1521 ALTON RD., #111
MIAMI BEACH, FL 33139

SUBJECT: KATSU MARKETING CORP., LLC
Ref. Number: W02000006480

We have received your document for KATSU MARKETING CORP., LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name cannot include the suffix "Corp.". This suffix is used to represent a Corporation, not a Limited Liability Company, also, you must remove the term "incorporator" from the Articles.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00013842

ARTICLES OF ORGANIZATION

OF

KATSU MARKETING, LLC

ARTICLE I – Company Name:

The name of the Company is:

KATSU MARKETING, LLC

ARTICLE II – Commencement and Term of Existence:

The term of existence of the Company shall be for a period of thirty (30) years from the filing of these Articles of Organization with the Department of State.

ARTICLE III – Mailing Address of the Company:

The mailing address of this Company is:

Katsu Marketing, LLC
C/O Law Offices of Joseph M. Barisic, PLLC
1680 Michigan Avenue
Suite 1001
Miami Beach, Florida 33139

ARTICLE IV – Street Address of the Company is:

1680 Michigan Avenue
Suite 1001
Miami Beach, Florida 33139

ARTICLE V – Registered Agent and Registered Agent Address:

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Law Office of Joseph M. Barisic, PLLC
1680 Michigan Avenue
Suite 1001
Miami Beach, Florida 33139

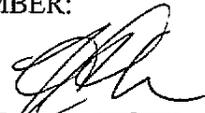
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TALLAHASSEE, FLORIDA

ARTICLE VI - Management

The Company shall be managed by managers.

IN WITNESS WHEREOF, the undersigned member has executed the forgoing Articles of Organization as of the 27th day of February 2002.

MEMBER:



Hillary A. Chiba



Joseph M. Barisic

Having been named as registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Joseph M. Bawiec
Signature/ Registered Agent

2/27/2002
Date

Joseph M. Bawiec
Signature/ Organizer

2/27/2002
Date