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LAZARUS CORPORATE FILING SERVICE		· · · · · · · · · · · · · · · · · · ·
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973	' .	
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<u>l</u>	OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMB 1. KING ROMAIN L	ER(S) (if known):	ED AM II: 57 OF STATE EE, FLORIDA
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Reinstatement

Trademark

Name Reservation



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 6, 2002

LAZARUS CORPORAE FILING SERVICE 3320 S.W. 87 AVE. MIAMI, FL

SUBJECT: KING ROMAIN LLC Ref. Number: W02000012886 FILED

02 MAY -7 AM 11: 57

SECRETAGE OF STATE
SECRETAGE OF STATE

We have received your document for KING ROMAIN LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 402A00028227

ARTICLES OF ORGANIZATION

OF

KING ROMAIN LLC.

ARTICLE I - NAME

The name of this limited liability company is **KING ROMAIN** LLC (hereinafter Company")

OZ MAY -7 AM II: 57 SECRETAN OF STATE TALLAHAS SEE, FLORIDA

ARTICLE II - ADDRESS

The mailing address and principal office is:
199 Ocean Lane Drive
Suite 1114
Key Biscayne, Florida 33149

ARTICLE III - DURATION

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLES IV: INITIAL REGISTERED OFFICE AND AGENT

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

DIDIER_DESVIGNE

199 Ocean Lane Drive Suite 1114 Key Biscayne, Florida 33149

ARTICLE V - PURPOSE

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLES VI - ORGANIZER

The name and street mailing address of the person signing these Articles as Organizer is :

DIDIER DESVIGNE 199 Ocean Lane Drive Suite 1114 Key Biscayne, Florida 33149 FILED

02 MAY -7 AN II: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VII - MANAGEMENT

The Company will be managed by one (1) manager and is, therefore a manager-managed company.

DIDIER DESVIGNE 199 Ocean Lane Drive Suite 1114 Key Biscayne, Florida 33149

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Having been name as registered agent and to focept, the service.

DIDIER DESVIGNE, Authorized Representative AND REGISTERED AGENT

ORGANIZER

IN WITNESS WH thisday of May 200		nade and subscribed these Article	s of Organization
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		DIDIER DESVICE	NE Sm S
		DIDIER DESVIC	ME D.
STATE OF FLORIDA)		
) SS		
COUNTY OF DADE)	•	

I HEREBY CERTIFY that on this day, personally appeared before me DIDIER DESVIGNE, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this _____ of May 2002.

NOTARY PUBLIC
State of Florida at large

My commission expires:

