Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: INCORPORATE USA Account Number : 119990000065

Phone

: (727) 784-1458

Fax Number

: (727)781-6566

## LIMITED LIABILITY COMPANY

URBAN LIVING INTERNATIONAL, LLC

Certificate of Status	0
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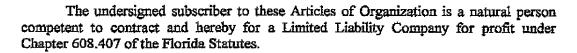
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# ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

#### OF

### URBAN LIVING INTERNATIONAL, LLC



#### ARTICLE 1 - NAME

The name of the Limited Liability Company is:

#### URBAN LIVING INTERNATIONAL, LLC

#### ARTICLE 2 - ADDRESS

The address of the principal office of this Limited Liability Company is 4371 NORTH LAKE BLVD # 152, PALM BEACH GARDENS, FLORIDA 33410 and the mailing address is 4712 FANNIN ST SUITE 01, HOUSTON, TEXAS 77004-5034.

#### **ARTICLE 3 - DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

#### **ARTICLE 4 - MANAGEMENT:**

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

JIMMY HOFFMAN 4712 FANNIN ST SUITE 01, HOUSTON, TEXAS 77004-5034 MARK DUCHESNE 4712 FANNIN ST # 01, HOUSTON, TEXAS 77004-5034

JOHN F. MARTIN
PO BOX 7902
CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

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#### ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT

AND WAY SOROS The initial address of registered office of this Limited Liability Company is the offices of FINANCIAL FOUNDATIONS, INC., 3150 SANDY RIDGE DR, CLEARWATER, FLORIDA 33761. The name and address of the registered agent of this Limited Liability Company is FINANCIAL FOUNDATIONS, INC. , doing business at 3150 SANDY RIDGE DR, CLEARWATER, FLORIDA 33761.

#### ARTICLE 6 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 30 th day of May, 2002.

> IF. MARTIN Anthorized Representative

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

FINANCIAL FOUNDATIONS, INC., doing business in the State of Florida, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415 OR 608.507, Florida Statutes.

> Financial Foundations, Inc., IN THE STATE OF FLORIDA

JOHN F. MARTIN, PRESIDENT

For Pinancial Foundations, Inc.

JOHN F. MARTIN PO BOX 7902

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