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Division of Corporations

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Florida Department of State

Division of Corporations

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

From:

Account Name : PHILIP K. CALANDRINO, P.A.
Account Number : I20000000241
Phone : (407) 351-5775
Fax Number : (407) 351-5688

LIMITED LIABILITY COMPANY

Montauk Imports, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

EFFECTIVE DATE
6/24/02

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**ARTICLES OF ORGANIZATION
FOR
MONTAUK IMPORTS, LLC**

ARTICLE 1 – Name. The name of the limited liability company shall be Montauk Imports, LLC.

ARTICLE 2 – Address of Principal Office. The mailing address and principal office of the limited liability company shall be 3422 Highway 17/92, Sanford, Florida, 32773. *pgy-101937*

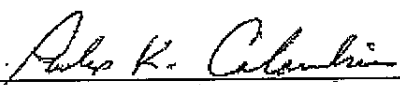
ARTICLE 3 – Registered Office and Registered Agent. The name and the Florida street address of the initial registered agent is Philip K. Calandrino, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

ARTICLE 4 – Management. Initially, one manager shall manage the limited liability company. Therefore, it is a manager-managed company. The manager shall receive a salary for such services and may serve as manager until his or her resignation or removal for cause as determined by a majority vote of the members. The operating agreement for the company may modify the number of managers for the company and their respective terms.

ARTICLE 5 – Membership. The company may issue certificates to indicate ownership in the company; with one percentage of ownership interest equating to one membership unit, for a total of 100 membership units. No change of membership in the company may occur without the unanimous consent of all then-existing members and the manager.

ARTICLE 6 – Effective Date. The effective date of the limited liability company shall be June 24, 2002.

Dated July 1, 2002 in Orlando, Orange County, Florida.


Philip K. Calandrino, Attorney at Law
Philip K. Calandrino, P.A.
7232 Sand Lake Road, Suite 201
Orlando, Florida 32819
(407) 351-5775 Telephone
(407) 351-5688 Telecopier

as Authorized Representative of the Members

EFFECTIVE DATE
6/24/02

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
MONTAUK IMPORTS, LLC**

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

Dated July 1, 2002 in Orlando, Orange County, Florida

PHILIP K. CALANDRINO, P.A.

By: 
Philip K. Calandrino, Managing Shareholder
7232 Sand Lake Road, Suite 201
Orlando, Florida 32819
(407) 351-5775 Telephone
(407) 351-5688 Telecopier

as Registered Agent

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