

Division of Corporations

Page 1 of 1

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Florida Department of State  
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Account Number : I20000000101  
Phone : (954)384-9200  
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**LIMITED LIABILITY COMPANY**

**ONE LIMITED USA, LLC**

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DIVISION OF CORPORATIONS

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**ARTICLES OF ORGANIZATION  
OF  
ONE LIMITED USA, LLC  
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

**Article I**

**NAME.** The name of the Limited Liability Company is ONE LIMITED USA, LLC (the "Company").

**Article II**

**MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing and street address of the principal office of the Company is: 5420 N.W. 33<sup>rd</sup> Ave., Suite 106, Fort Lauderdale, FL 33309.

**Article III**

**REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: David H. Reimer, 2115 N. Commerce Parkway, Weston FL 33326.

**Article IV**

**MANAGEMENT.** The Company is to be manager managed. The Company shall be managed in accordance with regulations agreed to and adopted by its Members. The initial Managers of the Company are identified below, and are authorized to act on behalf of the Company, including the execution of all contracts, deeds, mortgages, leases, and any other instruments necessary to accomplish the purposes of the Company.

Managers: Thomas Martinez 5420 N.W. 33<sup>rd</sup> Ave, Suite 106 Fort Lauderdale  
Mitchell Rauch 5420 N.W. 33<sup>rd</sup> Ave, Suite 106 Fort Lauderdale  
Louis Gelb 5420 N.W. 33<sup>rd</sup> Ave, Suite 106 Fort Lauderdale  
David H. Reimer 5420 N.W. 33<sup>rd</sup> Ave, Suite 106 Fort Lauderdale

The undersigned has executed these Articles of Organization on the 5<sup>th</sup> day of September, 2002.

By: 

Authorized Person

ONE LIMITED USA, LLC

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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

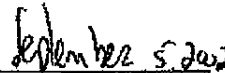
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ONE LIMITED USA, LLC.
2. The name and address of the registered agent and office is:

David H. Reimer  
2115 N. Commerce Parkway  
Weston, FL 33326

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in its 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.*

  
\_\_\_\_\_  
David H. Reimer, Registered Agent

  
\_\_\_\_\_  
(Date)

ONE LIMITED USA, LLC

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