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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: TODD W. KLISTON, ESQ.

Account Number: 075221000013

Phone Fax Number : (954)473-4900 (954) 473-4907

LIMITED LIABILITY COMPANY

ALLA ONE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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October 10, 2002

Todd W. Kliston, Esquire 8211 West Broward Boulevard Suite 375 Plantation, FL 33324

Re: Alla One, LLC

Dear Todd:

This is to request that you form a Limited Liability Company by executing and filing on our behalf with the Florida Department of State Articles of Organization of Alla One, LLC in the form and containing the information which you determine to be appropriate and necessary. You may rely on this authority in filing those Articles of Organization.

Thank you for your attention to this matter.

Boris Litvinov

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ARTICLES OF ORGANIZATION OF
ALLA ONE, LLC

The undersigned, being authorized to execute and file these Articles, hereby, the strat: certifies that:

The name of the Limited Liability Company is ALLA ONE, LLC.

ARTICLE II – MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1901 NE 197 Terrace Miami, FL 33179.

ARTICLE III - DURATION

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

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be a manager-managed company.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be by unanimous consent of the existing members.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members may continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VII - REGISTERED AGENT

The initial agent of the LLC is Todd W. Kliston, whose street address is 8211 W. Broward Blvd. Suite 375 Plantation, FL 33324. A written statement required by Florida Statute 608.415 accompanies these Articles.

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Pursuant to the provisions of Section 608.415 and 608.407, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the state of Florida.

office are:

Todd W. Kliston 8211 West Broward Boulevard Suite 375 Plantation, FL 33324

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 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.

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 10th day of October, ,2002. In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true. OLYMPIC ON ON ON IN ONE IN ON IN ON

Authorized representative of a member executing the Article of Organization.

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