Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

: INCORPORATETIME.COM, INC. Account Name

Account Number : I19990000221 : (631)224-9004 Phone

Fax Number : (631)224-7979

LIMITED LIABILITY COMPANY

Golden Heritage LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125,00

FROM ; DAYS INN DMTHE BEACH, DAYTONA 8 FAX NO. :386 238 1646 MYCOMPUKALUIN 8188798865 W5/81/2003 12:15

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I:

NAME:

The name of the Limited Liability Company is:

Golden Heritage LLC

ARTICLE II:

ADDRESS:

The mailing address and street address of the principal effice of the Limited Liability Company is:

48 Collins Street, Hamden, CT 06514

ARTICLE III:

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and Florida street address of the registered agent are:

National Registered Agents Inc. 526 East Park Avenue Tallahassee, FL 32301

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 havely 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 as provided for in Chapter 608, F.S..

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ARTICLE IV: MANAGEMENT (Check if applicable).

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

ARTICLE V: The initial member(s) of the Limited Liability Company is/are as follows:

Aung Aung 43-06 46 Street Sugnyside, NY 11104

Aung Aung, Member

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

Aung Aung, Member

SECRETARY OF SAIL SAIL CORDA

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