Division of Corporations rida Department of State

1 of I

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name ...: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

RG 2, L.L.C.

Certificate of Status	U
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Page Count	03
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Corporate Filing

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 12, 2004

EMPIRE

SUBJECT: RG 2, L.L.C. REF: W04000001527

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ARTICLES OF ORGANIZATION

<u>OF</u>

RG2.L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is: RG 2, L.L.C.

ARTICLE II - ADDRESS

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

12018 SW 72 Terrace Miami, FL 33183

ARTICLE III - MEMBER(S)

The member(s) of the Limited Liability Company are:

General Members

Jessie Chao

12018 SW 72 Terrace

Miami, FL 33183

Ana L. Chao

12018 SW 72 Terrace .

Miami, FL 33183

Ana Maria Chao

12018 SW 72 Terrace Miami, FL 33183

ARTICLE III - REGISTERED OFFICE

The street address of the initial registered office of this Limited Liability Company is:

12018 SW 72 Terrace Miami, FL 33183 SEURE MARY OF STATE TAIL AHASSEE, FLORIDE

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ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent for this Limited Liability Company is:

Jessie Chao 12018 SW 72 Terrace Miami, FL 33183

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 obligation of my position as registered agent as provided for in Chapter 608, F.S.

ARTICLE V - MANAGEMENT

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

nı's Signature

Signature of Member or an authorized representative of a 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.)

Typed or printed name of signed

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