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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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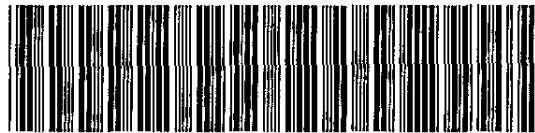
(Business Entity Name)

(Document Number)

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04 JUN 16 PM 12:41  
DIVISION OF REGISTRATION

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FBI  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

134



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 751894 134074A

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 125.00

FILED  
04 JUN 16 PM 5:27  
STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 15, 2004

ORDER TIME : 10:45 AM

ORDER NO. : 751894-005

CUSTOMER NO: 134074A

CUSTOMER: Albert J. Vitto, Iii  
Saraga & Lipshy, P.a.

201 Northeast First Avenue

Delray Beach, FL 33444

DOMESTIC FILING

NAME: MINAMI INTERNATIONAL I, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY

OF

MINAMI INTERNATIONAL I, LLC

FILED  
04 JUN 16 PM 5:27  
SUGGESTED STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is Minami International I, LLC (hereinafter the "Company")

ARTICLE II - Address

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

873 N.E. 78<sup>th</sup> Street  
Boca Raton, Fl 33487

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 managed by the members and the name and address of the managing member is:

Toshio Minami  
873 N.E. 78<sup>th</sup> Street  
Boca Raton, Fl 33487

ARTICLE V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be governed by the operating agreement adopted by all members.

ARTICLE VI - Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business 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 shall be governed by the operating agreement adopted by all members.

### ARTICLE VII - Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, (hereinafter the "Act") no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

### ARTICLE VIII - Indemnification

The Company shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a managing member of the Company or is or was serving at the request of the Company as a member, director or officer of another corporation or limited liability company. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the members of the Company shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Company, or is or was serving at the request of the Company as an employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a managing member of the Company, or any person who is or was serving at the request of the Company as a director or officer or member of another company, corporation, no employee or agent of the Company may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

### ARTICLE IX - Regulations

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

A handwritten signature in black ink, appearing to read "Josh Minem", followed by a circled number "3". The signature is written over a horizontal line.

Signature of a member or authorized representative of a member  
(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.)

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

MINAMI INTERNATIONAL I, LLC

2. The name and address of the registered agent and office is:

Toshio Minami  
873 N.E. 78<sup>th</sup> Street  
Boca Raton, FL 33487

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.

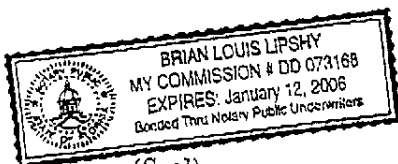
Toshio Minami  
Signature

6/15/04  
Date

STATE OF FLORIDA        }  
                                      } ss  
COUNTY OF                }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared TOSHIO MINAMI, who is personally known to me (X) or who did furnish NY DL for identification, and who acknowledged executing the foregoing Designation and Acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

me WITNESS my hand and official seal in the County and State last aforesaid this 15 day of \_\_\_\_\_, 2004.



\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
Printed Name of Notary