

**L040000058142**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

LMY Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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FAX AUDIT #

1040001611523

**ARTICLES OF ORGANIZATION  
OF  
LMY Holdings, LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: LMY Holdings, LLC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 3844 SW 53rd Street, Ft. Lauderdale, Florida 33312.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Mira Reeis, 3844 SW 53rd Street, Ft. Lauderdale, Florida 33312. Located in the County of Broward.

**ARTICLE IV DURATION**

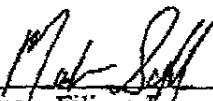
The duration for the limited liability company shall be: 12/31/2044.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Yaniv Reeis, 101 Prospect Park SW, #2C, Brooklyn, New York 11218  
Liat Cohen-Reeis, 101 Prospect Park SW, #2C, Brooklyn, New York 11218  
Mira Reeis, 3844 SW 53rd Street, Ft. Lauderdale, Florida 33312

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SECTION OF CORPORATIONS  
DIVISION OF CORPORATIONS

  
Business Filings Incorporated, Organizer  
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,  
Madison, WI 53717  
(608) 827-5300

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

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

The name of the limited liability company is: **LMY Holdings, LLC**

The name and address of the registered agent and office is: Mira Reeis, 3844 SW 53rd  
Street, Ft. Lauderdale, Florida 33312. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature: \_\_\_\_\_

Mira Reeis

Date: July 30, 2004

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