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Aug-13-04 09:11A Law Offices of Sally N. S

Division of Corporations

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Account Name : LAW OFFICES OF SALLY N. SAWH
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LIMITED LIABILITY COMPANY

YELLOW SQUARE PROPERTIES LLC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 13, 2004

LAW OFFICES OF SALLY N. SAWH

SUBJECT: YELLOW SQUARE PROPERTIES LLC
REF: W04000030944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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DIVISION OF CORPORATION

Sally N. Sawh I FL Bar Member 086436
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224

Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Management

The management of the Company is reserved to the members. The name and address of each member is:

Peter Xidis

19397th SW 65th St.
Ft. Lauderdale, FL 33322.

Article IX. Purpose of the Company

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Article X. Company Existence

The Company's existence shall begin effective as of 8/12/04.

Sally N. Sawh I FL Bar Member 086436
Law Offices Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224

Aug-13-04 09:12A Law Offices of Sally N. S

P.05



Peter J. Smith

Date:

2004 AUG 13 A 9:37
SECRETARY OFFICE
TALLAHASSEE, FLORIDA

Sally N. Sawh I FL Bar Member 086436
Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

YELLOW SQUARE PROPERTIES LLC

REGISTERED AGENT/OFFICE:

Peter Xidis

19397 SW 65th St.
Ft. Lauderdale, FL 33322

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Peter Xidis

Date:

Sally N. Sawh I FL Bar Member 086436
Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
305-865-1224

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