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Florida Department of State  
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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**trans pacific furniture, llc**

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## ARTICLE V

### **Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

## ARTICLE VI

### **Management**

The Company is to be managed by a managers. The name and address of the manager is:

ABDUL A. PATEL, Manager  
8004 NW 154<sup>th</sup> Street  
Miami Lakes, Florida 33016

## ARTICLE VII

### **Additional Members**

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

## ARTICLE VIII

### **Termination of Membership**

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

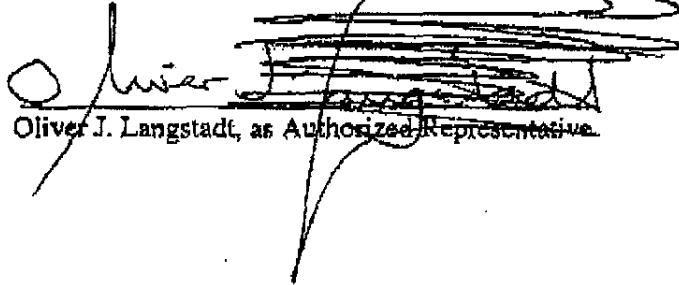
## ARTICLE IX

### **Regulations**

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 23 day of DECEMBER 2004.

  
Oliver J. Langstadt, as Authorized Representative

STATE OF FLORIDA                     )  
   ) ss:  
COUNTY OF MIAMI-DADE            )

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J. Langstadt, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 23 day of DECEMBER 2004.

My commission expires:

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



LaKaye McMillen  
MY COMMISSION # DD 344915  
EXPIRES: August 3, 2008  
Bonded Third Budget Notary Services

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STATE OF FLORIDA

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

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for TRANS PACIFIC FURNITURE, LLC, in the State of Florida.

1. The name and address of the limited liability company is:

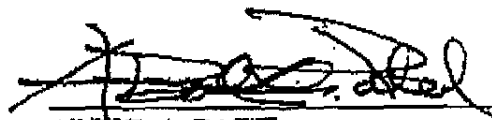
TRANS PACIFIC FURNITURE, LLC  
8004 NW 154<sup>TH</sup> Street  
Miami Lakes, Florida 33016

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

ABDUL A. PATEL  
8004 NW 154<sup>TH</sup> Street  
Miami Lakes, Florida 33016

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 as provided for in Chapter 608, F.S.

DATED: 1/5/05



ABDUL A. PATEL  
Registered Agent

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