

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L05000005456  
FILED 8:00 AM  
January 19, 2005  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:

MIAMI DUTY FREE, LLC

**Article II**

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

3939 N W 25TH STREET  
MIAMI, FL. 33142

The mailing address of the Limited Liability Company is:

3939 N W 25TH STREET  
MIAMI, FL. 33142

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

JACOB J GIVNER  
1177 KANE CONCOURSE  
SUITE 232  
BAY HARBOR, FL. 33154

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.

Registered Agent Signature: JACOB GIVNER

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
BERNARD KLEPACH  
3939 NW 25TH STREET  
MIAMI, FL. 33142

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### **Article VI**

The effective date for this Limited Liability Company shall be:

01/18/2005

Signature of member or an authorized representative of a member

Signature: JACOB GIVNER