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2005

March

CORPORATION NAME (S) AND DOCUME

Yudashkin USA, LLC

## **Filing Evidence**

- □ Plain/Confirmation Copy
- $\boxtimes$  Certified Copy

# **Retrieval Request**

- □ Photocopy
- □ Certified Copy

- **Type of Document** □ Certificate of Status
- ☑ Certificate of Good Standing
- $\Box$  Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- $\Box$  Other

	NEW FILINGS
	Profit
	Non Profit
x	Limited Liability
	Domestication
	Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

 <b>REGISTRATION/QUALIFICATION</b>
Foreign
 Limited Liability
Reinstatement
 Trademark
 Other

### ARTICLES OF ORGANIZATION OF YUDASHKIN USA, LLC

### ARTICLE I NAME

The name of this Limited Liability Company shall be YUDASHKIN USA, LLa "Company").

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 300 Oakwood Lane, Hollywood, Florida 33020, and such other place or places as the member from time to time may determine. The mailing address of the Company is 300 Oakwood Lane, Hollywood, Florida 33020.

### ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company.

### ARTICLE V DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 15th day of March, 2005, effective upon filing same with the Florida Department of State.

YUDASHKIN USA BY: Shawn Wolf, Authonized Representative

### CERTIFICATE OF DESIGNATION OF RECISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

Yudashkin USA, LLC

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC. By: estre A. Share, Vice President

Date: March 15, 2005

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