

25 Aug 2005 10:11

A 1 A CORPORATE SERVICES

2056752811

p. 1

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

L05000084702

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000204611 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

RECEIVED

05 AUG 25 PM 4:19

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
HYSO LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

05 AUG 25 AM 9:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

25 Aug 2005 16:11

AIA#CORPORATE#SERVICES

3056752811

p.2

Aug 25 05 01:50p

p.1

H050002046113

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

HYSO LLC

ARTICLE II ADDRESS

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

809 WEST 181ST STREET #333
NEW YORK, NEW YORK 10033

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

ELAN SASSOON
3683 LOQUAT
MIAMI, FLORIDA 33133

Having been named as registered agent 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 all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



ELAN SASSOON / Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Limited Liability Company will be managed by one or more managing members and is, therefore, a Member Managed Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 25 AM 9:51

H050002046113

Aug 25 05 01:50p

p.2

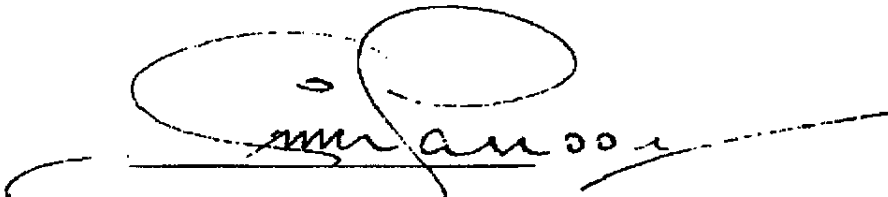
H050002046113

PAGE 2 HYSO LLC

ARTICLE V

The name(s) and address(es) of the managing members of the LLC are:

SIMON SASSOON
MANAGING MEMBER: 809 WEST 181ST STREET #333
NEW YORK , NEW YORK 10033

A handwritten signature in black ink, appearing to read 'Simon Sassoon', is written over a horizontal line.

Signature of a member or an authorized representative of a member.

(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.)

SIMON SASSOON
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 25 AM 9:51

H050002046113