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LIMITED LIABILITY COMPANY

GENET BOYS HOLDINGS, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION
FOR
GENET BOYS HOLDINGS, LLC

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ARTICLE I.-NAME

The name of this limited liability company shall be: GENET BOYS HOLDINGS, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 19080 N.E. 29th Avenue, Aventura, Florida 33180.

ARTICLE III.- MANAGEMENT

The limited liability company is to be a member managed company, and the name and address of such manager is: DAVID GENET of 19080 N.E. 29th Avenue, Aventura, Florida 33180. This limited liability company shall initially have one (1) manager. The number of managers of this company may be changed in accordance with the regulations of the company.

The initial manager shall serve until the first annual meeting of members or until his successor(s) is elected and qualified, or until his death or resignation.

ARTICLE IV.- PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE V.- INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: DAVID GENET of 19080 N.E. 29th Avenue, Aventura, Florida 33180.

This Instrument was prepared by:

Sandor F. Genet, Esq.
FL Bar No. 155959
SANDOR F. GENET & ASSOCIATES, P.A.
99 N.E. 167th Street
North Miami Beach, FL 33162
(305) 653-0455

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ARTICLE VI - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repeated by the majority vote of the members.

ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least one member remains.

ARTICLE VIII - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
this 9/10 day of SEP, 2005.

By: [Signature]
Authorized Representative of the Members

Authorized Representative of the Members

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

That GENET BOYS HOLDING, LLC desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation at the City of Aventura, County of Dade, State of Florida, has named David Genet, located at 19080 N.E. 29th Avenue, City of Aventura, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

By: [Signature]
Authorized Representative of the Members

ACKNOWLEDGEMENT:

Having been named Registered Agent to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of this position as provided for in chapter 608 F.S.

By: [Signature]
DAVID GENET
Registered Agent

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