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# LIMITED LIABILITY COMPANY

## ULTRASCHALL, LLC.

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8, 2005

# Articles of Organization OF Ultraschall, LLC.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act(Florida Statues Chapter 608).

#### Article I-Name

The name of this limited liability company is:

Ultraschall, LLC Article U-Address

The mailing address and street address of the Company's principal office is:

6001 SW 70th Street Miami, FL. 33143

## Article III-Registered Agent and Office

The name of the Company's initial registered agent is Daniel F. Pabon. The street address of the Company's initial registered agent is:

6001 SW 70th Street

Miami, FL, 33143

### Article IV-Management

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

The names and addresses of the member-managers of the company shall be:

NAME	<del></del>	ADDRESS
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Daniel F. Pabon 13422 SW 26<sup>th</sup> Street

Miami, FL, 33143

Flavio G. Tomassini 3016 NW 82<sup>nd</sup> Ave.

Doral, Fl. 33122



#### Article V-Member

The Limited Liability Company is to have one or more members.

The names and addresses of the members of the company shall be:

NAME ADDRESS

Daniel F. Pabon 13422 SW 26th Street

Miami, FL. 33143

Flavio G. Tomassini 3016 NW 82<sup>nd</sup> Ave.

Doral, Fl. 33122

The undersigned Member and/or Incorporator has executed these Articles of Organization effective as of the 23<sup>rd</sup> day of November, 2005.

## Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for Ultraschall USA, L.L.C. at the place designated in its Articles of Organization, 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 statues 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 this 23<sup>rd</sup> day of November, 2005.

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