# Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

## SHEAR HOLDINGS WELLINGTON, LLC

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#### ARTICLES OF ORGANIZATION

OF

#### SHEAR HOLDINGS WELLINGTON, LLC

The undersigned incorporator to these Articles of Organization a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

FIRST: The name of the limited liability company is:

### SHEAR HOLDINGS WELLINGTON, LLC

SECOND: The principal place of business and mailing address of this limited liability company shall be:

23 East 83rd Street New York, NY 10028

THIRD: The street address of the initial registered office of the limited liability company is 8181 W. Broward Boulevard, Suite 350, Plantation, Florida 33324, and the name of the initial registered agent at such address for the limited liability company shall be CHARLES D. FRANKEN.

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 as provided for in Chapter 608 Florida Statutes.

CHARLES D. FRANKEN Registered Agent

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K. L. S. S. I. OCCIDOLDA

FOURTH: The number of each manager or managing member shall be ONE (1) who shall be:

Jacqueline Shear 23 East 83rd Street New York, NY 10028

FIVE: This limited liability company shall be effective upon filing.

IN WITNESS WHEREOF, under penalties of perjury. I have hereunto set my hand and seal this 10TH day of JANUARY, 2006.

TACOURLEME SHEAR

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