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Division of Corporations

Fax Number : (850) 205-0383

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

# SINGH'S WAREHOUSE, L.L.C.

ORIDA/FOREIGN LIMITED LIABILITY CO.

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1/16/2007

N. O. JAN 17 2007

The name of the Limited Liability Company is:

SINGH'S WAREHOUSE, L.L.C.

## ARTICLE II: ADDRESS

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

> 4689 Kelmar Drive West Palm Beach, FL 33415

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

Sonia Singh 4689 Kelmar Drive West Palm Beach, FL 33415

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, F.S.

Registered Agent's Signature

## <u>ARTICLE IV: MANAGEMENT</u>

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

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.

Signed this

2.

2007

Sohia Singh

Managing Member 4689 Kelmar Drive

West Palm Beach, FL 33415