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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF ORGANIZATION

OF

## R ENTERPRISE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles Of Organization.

### ARTICLE I. NAME

The name of the limited liability company shall be R ENTERPRISE, LLC (hereinafter referred to as the "Company").

# ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 224 Datura Street, Suite # 1012, West Palm Beach, Florida 33401. These addresses may be changed from time to time as provided in the Operating Agreement.

#### ARTICLE III. DURATION

The Company shall commence its existence February 22, 2007.

The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in the Florida Limited Liability Company Act, these Articles Of Organization, or in the Operating Agreement.

#### ARTICLE IV. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida are Roger J. Merritt, Esq., Suite 218, 300 - 41st Street, Miami Beach, Florida 33140.

#### ARTICLE V. PURPOSE

The purpose for which the Company is organized is to engage in an export and import business, and any and all other business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

# ARTICLE VI. CAPITAL CONTRIBUTIONS

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating

Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

### ARTICLE VII. MEMBERS

The Company shall have at least one member. Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all of the members, or as otherwise provided in the Operating Agreement. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII. MEMBERS' RIGHT TO CONTINUE BUSINESS
The Company shall be dissolved on the death, bankry

dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority vote of all the remaining members.

#### ARTICLE IX. MANAGEMENT

The Company shall be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be a manger-managed company. The managers will be designated as the President, Secretary, and Treasurer of the Company, and may also be designated as Vice Presidents, Assistant Secretaries, and Assistant Treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that these managers will hold. Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles Of Organization. The name and address of the initial managers of the Company, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, are:

> Ryohei Higuchi 20000 E. Country Club Dr., PH14 Aventura, FL 33180

Yoko Galindez 661 86th Street Miami Beach, FL 33141

# ARTICLE X. INDEMNIFICATION

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles Of Organization at Miami Beach, Miami-Dade County, Florida, on February  $_{-}/5_{-}$ , 2007.

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STATE OF FLORIDA ) ) ss:	
COUNTY OF MIAMI-DADE )	
The foregoing instrument was acknowledged before me this February /5 HIGUCHI, individually and as a Member/Management of Florida	
ROGER J. MERRITT	Roger J. Merritt
printed name of notary public	MY COMMISSION # DD218628 EXPIRES July 7, 2007
Commission Number: 001/8628	BONDED THRU TROY FAIN INSURANCE, INC.
Personally Known OR Produced	Identification 🚧
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# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT / REGISTERED OFFICE

Under the provisions of Florida Statute section 608.414 or 608.507, R ENTERPRISE, LLC. submits the following statement to designate a registered office and registered agent in the State Of Florida:

- 1. The name of the limited liability company is R ENTERPRISE, LLC.
- 2. The name and street address of the registered agent in Florida are:

Roger J. Merritt, Esq. 300 - 41st Street, Suite 218 Miami Beach, Florida 33140

Ryohei Higuchi

The undersigned, being the person named in the Articles Of Organization of R ENTERPRISE, LLC., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles Of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Roger 1. Merritt, Esq.
Date: February \_\_\_\_\_\_\_, 2007