

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

ORIDA/FOREIGN LIMITED LIABILITY CO.

phantom mhi, llc

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

PHANTOM MHI, LLC

ARTICLE I

The name of the Limited Liability Company shall be: PHANTOM MHI, LLC



ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company: 1061 N. VENETIAN DRIVE, MIAMI BEACH, FL 33139.

ARTICLE IV

The name and the Florida street address of the registered agent: VICTOR H. DE YURRE, ESQ., 1000 BRICKELL AVENUE, SUITE 640, MIAMI, FL 33131.

ARTICLE V

The name of the Managing Manager(s) shall be:

MANAGING MEMBER HAIM M. IFERGANE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the 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 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.

Registered Agent

Victor H. De Yurre

Haim Michel Ifergane

Signature of a member or an authorized representative of a member.

(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.)

Haim Michel Ifergame

Typed or printed name of signee

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