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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## **R&O MODERN DESIGN, LLC**

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February 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JMA MARK LIMITED

SUBJECT: R&O MODERN DESIGN, LLC

REF: W08000008098

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Neysa Culligan Document Specialist FAX Aud. #: H08000039940 Letter Number: 008A00009889

Ms. Culligan,
Attached please find the revised articles. Please process and resubmit.

Thank you, E. Diazdon

# ARTICLES OF ORGANIZATION OF R&O MODERN DESIGN, LLC

The undersigned, being a duly authorized representative of the sole member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

## ARTICLE I

## NAME

The name of the limited liability company is R&O MODERN DESIGN, LLC (the "Company").

## ARTICLE II

## ADDRESS

The principal and mailing address of the Company is:

Grand Millennium Plaza 181 Queen's Road Central Suite 2301-02 Hong Kong, China

## ARTICLE III

## REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations International Inc. as the Company's initial registered agent at that address to accept service of process within this state.

## ARTICLE IV

## **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.



## ARTICLE V

## **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE VI**

## **MANAGERS**

The names and addresses of the initial Managers of the Company are:

Robert Bilkey
Grand Millennium Plaza
181 Queen's Road Central
Suite 2301-02
Hong Kong, China

Oscar Llinas Grand Millennium Plaza 181 Queen's Road Central Suite 2301-02 Hong Kong, China

## ARTICLE VII

## ADDITIONAL MEMBERS

Additional Members may be admitted upon the unanimous written consent of the then existing Members, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

## ARTICLE VIII

## **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

Jeffrey L Rubinger,
Duly Authorized Representative of the
Sole Member

## **ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for R&O MODERN DESIGN, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 14th day of February, 2008.

Corporate Creations International, Inc.

JimpPerkins, Vice President