

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

v&g group, llc

Certificate of Status		0
Certified Copy		1
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Corporate Filing Menu

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T. HAMPTON

MAY - 9 2008

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5/6/2008 10:38 AM

May 7, 2008

EMPIRE CORPORATE KIT COMPANY

SUBJECT: V&G GROUP, LLC REF: W08000022859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P06000108750 (VG GROUP, INC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist II FAX Aud. #: H08000122426 Letter Number: 308A00029208 6 650-617-6381

5/7/2008 9:05 PAGE 002/002 Florida Dept of State

Registration/Qualification Section

EMPIRE CORP KIT 02/08/5008 14:08 302233636

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is: Group VG, LLC (Must end with the words "Limited Liability Company, "LL.C.," or "LLC")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
7800 COLLINS AVENUE #1005 NUANI BEACH, FL 35141	7800 COLLINS AVENUE #1005 MIAMI BEACH, FL 33141

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designed an individual or another business entity with an active Florida registration.)

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

VICTORIA FELSTEAD

7600 COLLINS AVENUE #1005 Florida street address (P.O. Box NOT acceptable)

_{EL} 33141 MIAMI BEACH City, State, and Zip

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 (REQUIRED)

(CONTINUED) Page 1 of 2

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EMPIRE CORP KIT

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<u>TMb:</u> "MGR" ➤ Manager "MGRM" = Managing Me	Name and Address:
MGRM	VICTORIA FELBTEAD
<u> </u>	7800 COLLINS AVENUE \$1006
	MIAMI BEACH, FL 38141
MGRM	GARY RENARD
	11911 DOROTHY STREET #107
	LOS ANGELES, CA 90049
	
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LEV: Effective date, if oth fective date is listed, the da	er than the date of filing: (OPTIONAL to must be specific and cannot be more than five business days
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SECRETARY OF STATE BIVISION OF CORPORATIONS