

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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ARTICLES OF ORGANIZATION OF OZ PCB, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, 2007, the undersigned hereby desires to form a limited liability company and does hereby make and file these Articles of Organization:

ARTICLE 1 - NAME

The name of this Limited Liability Company is OZ PCB, LLC, (the "Company"

ARTICLE II - PURPOSE

This Company is organized for the purpose of transacting any or all lawful business.

ARTICLE HI - DURATION

The Company shall exist perpetually, beginning with the date these Articles of Organization are filed by the Department of State, State of Florida.

ARTICLE IV - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company are 10908 Front Beach Road, Panama City Beach, FL 32407.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company are Roland W. Kiehn, Esq., 220 McKenzic Avenue, Panama City, FL 32401.

ARTICLE VI - MEMBERSHIP

The Members may permit the admission of Additional Members, upon the unanimous consent of all Members of the Company.

THIS INSTRUMENT PREPARED BY: Roland W. Kichn, Esq. Fla. Bar No. 0870250 Barron, Redding, Hughes, Fite, Sanborn & Kichn, P.A. 220 McKenzie Avenue Panama City, FL 32401 (850) 785-7454

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ARTICLE VII - CONTINUATION OF BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

ARTICLE VIII - MANAGEMENT

The Company shall be managed by its Members. The names and addresses of the initial Members of the Company are as follows:

- Yoram Safdic
 10908 Front Beach Road, Panama City Beach, FL 32407
- 2. Yaccov Amir 10908 Front Beach Road, Panama City Beach, FL 32407

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ARTICLE IX - ADDITIONAL PROVISIONS

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the Members of the Company

IN WITNESS WHEREOF, the undersigned member, constituting one of the initial Members of the Company, has executed these Articles of Organization on this _____ day of December, 2008.

and W. Kiehn, Esq.

Authorized Representative of the Members

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 542 day of December, 2008, by Roland W. Kiehn. Esq., as Authorized Representative of the Members of OZ PCB, LLC, who: is personally known to me; or \Box produced ______ as identification.



CAROL L. GRIESETT (Print Name)

Notary Public Commission # DD 616441 My Commission Expires: 3/18/1

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STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT OF OZ PCB, LLC

STATE OF FLORIDA COUNTY OF BAY

Pursuant to the provisions of SectionS 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is OZ PCB, LLC.

The name of the registered agent for OZ PCB, LLC, is **Roland W. Kiehn, Esq.**, and the street address of the agent is 220 McKenzie Avenue, Panama City, FL 32401.

This statement is to acknowledge that, as indicated above, OZ PCB LLC, has appointed me, Roland W. Kiehn, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

DATED this _5th day of December, 2008.

Roland W. Kiehn

Registered Agent

The foregoing instrument was acknowledged before me this 54 day of December, 2008, by Roland W. Kiehn, Esq., agent on behalf of OZ PCB, LLC, a limited liability company, who: is personally known to me or \Box has produced ______ as identification.

(seal)

Notary Public CAPOLL GRESSE Commission # DD 614441 My Commission Expires: 3/18/11