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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## marketing apparel & premiums, llc

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This Instrument Prepared By:

IOHN P. MAAS, ESQUIRE 44 NE 16<sup>th</sup> Street Homestead, Florida 33030 305-247-7132 Florida Bar No. 435910

#### ARTICLES OF ORGANIZATION

OF

#### MARKETING APPAREL & PREMIUMS, LLC

#### ARTICLE I:

The name of this limited liability company shall be: MARKETING APPAREL & PREMIUMS, LLC, a Florida limited liability company.

#### ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

21001 SW 150 Avenue Miami, FL 33187

#### ARTICLE III:

The name of the registered agent for MARKETING APPAREL & PREMIUMS, LLC, is as follows:

SUSAN DEPASS 21001 SW 150 Avenue Miami, FL 33187

#### ARTICLE IV:

This limited liability company shall be a member-managed company and shall be managed by two member managers.

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#### ARTICLE V:

The initial members of MARKETING APPAREL & PREMIUMS, LLC, shall be:

SUSAN DEPASS, as to a 51% interest 21001 SW 150 Avenue Miami, FL 33187

MARK DEPASS, as to a 49% interest 21001 SW 150 Avenue Miami, FL 33187

#### ARTICLE VI:

The initial managing members shall be:

SUSAN DEPASS (MGRM) 21001 SW 150 Avenue Miami, FL 33187

MARK DEPASS 21001 SW 150 Avenue Miami, FL 33187

SUSAN DEPASS, Managing Member

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OF MARKETING APPAREL & PREMIUMS, LLC

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this day of January 2009.

SUSAN DEPASS

Registered Agent 21001 SW 150 Avenue

Miami, FL 33187

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MINORSYCORPORATIONS/1819-09 MARKETING APPAREL & PREMIUMS, LLC/ARTICLES OF ORGANIZATION I.J.C.doc/ordxi01-22-09

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