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(((H09000126842 3)))



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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# SOUNDWIN AMERICA, LLC

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MAY 22 2009

**EXAMINER** 

Audit No. H09000126842 3

#### ARTICLES OF ORGANIZATION

OF

# SOUNDWIN AMERICA, LLC

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#### ARTICLE I

The name of the limited liability company formed hereby is **SOUNDWIN AMERICA**, LLC (the "Limited Liability Company").

#### ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

#### ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1915 Brickell Avenue #CPH 1 Miami, Florida 33129

#### **ARTICLE IV**

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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### ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is:

Arie Pompas 1915 Brickell Avenue #CPH 1 Miami, Florida 33129

Fred K. Lickstein,

as Authorized Representative of the Members

STATE OF FLORIDA )	
) COUNTY OF MIAMI-DADE )	
Members, Wwho is personally known t	Fred K. Lickstein, as Authorized Representative of the o me, or up who produced
,	to set my hand and official seal this 214 day of
NOTARY PUBLIC STATE OF FLORIDA	Molth & Roderes
Judith D. Rodman Commission # DD469468 Expires: OCI 18, 2009 Bonded Thru Arlante Bonding Co., Inc.	Notary Public  Print Name: TUR, THE D. ROSMAN  My Commission expires: (0/19/2009)

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# CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is SOUNDWIN AMERICA, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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 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 am familiar with and accept the obligations of my position as Registered Agent.

Fred K. Lickstein, Registered Agent

Date: May 21, 2009

SOUNDWIN AMERICA, LLC

Fred K. Lickstein,

as Authorized Representative

of the Members

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