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SECRETARY OF STATE
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EXAMINER

# **COVER LETTER**

	on Section f Corporations			
SUBJECT:	Seoul	Holdings, LLC		
30B0EC1		Liability Company		
The enclosed Articl	es of Organization and fee(s) are sub	omitted for filing.		
Please return all cor	respondence concerning this matter	to the following:		
-		p Vitto, Esq.	,	
	Na	ame of Person		
		a & Lipshy, PA		
	Fi	rm/Company		
	201 NE First Avenue 章章			
		Address	星星	
	Delray Bea	ach, Florida 33444	PSS PSS	
	City/S	tate and Zip Code	Fig. 3	
		14@hotmail.com	SSEE, FLORITE	
	E-mail address: (to be used for t	future annual report notification)		
For further informat	ion concerning this matter, please ca	ill:	¥	
		· \	336-0178	
· Na	ame of Person	Area Code & Daytime Tele	ephone Number	
Enclosed is a chec	k for the following amount:			
]\$125.00 Filing Fo	ce \$\sqrt{30.00}\$ Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	as	

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**OF** 

#### SEOUL HOLDINGS, LLC

The undersigned, being authorized to execute and file these Articles of Organization ("Articles"), herby certifies that:

#### **ARTICLE I - Name**

The name of the Limited Liability Company is "SEOUL HOLDINGS, LLC" (hereinafter the "Company").

### **ARTICLE II - Address**

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

4160 Derby Drive Davie, Florida 33330

## **ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be: Perpetual.

# ARTICLE IV - Management

The Limited Liability Company is to be managed by the Managing Member ("<u>Managing Member</u>") who is as follows:

Kevin Kim 4160 Derby Drive Davie, Florida 33330

#### ARTICLE V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be governed by the operating agreement adopted by all members.

#### ARTICLE VI - Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be governed by the operating agreement adopted by all members.



# **ARTICLE VII - Limitation on Agency Authority of Members**

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, (hereinafter the "<u>Act</u>") no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

#### **ARTICLE VIII - Indemnification**

The Company shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a managing member of the Company or is or was serving at the request of the Company as a member, director or officer of another corporation or limited liability company. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the members of the Company shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Company, or is or was serving at the request of the Company as an employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a managing member of the Company, or any person who is or was serving at the request of the Company as a director or officer or member of another company, corporation, no employee or agent of the Company may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

# **ARTICLE IX - Operating Agreement**

Any Operating Agreement (as defined in Section § 608.402(24) of the Act, relational Liability Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28th day of \_\_\_\_\_\_\_\_, 2009.

Signature of a member or authorized representative of a member

(In accordance with Section §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the company is: SEOUL HOLDINGS, LLC
- 2. The name and address of the registered agent and office is:

Kevin Kim 4160 Derby Drive Davie, Florida 33330

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.

By: Kevin Kim, Registered A	gent 7/28/09  Date	Zigg TAL
STATE OF FLORIDA }		CREET OF THE COMPANY
COUNTY OF Broward	SS	30 AN
and County aforesaid to take acknowledge known to me ( ) or who did furn acknowledged executing the foregoing D voluntarily for the purposes therein state	ish for identi esignation and Acceptance as Registere	n, who Baerso ally ification, and who
of July, 2009.	seal in the County and State last afores	said this 28 h day
NOTARY PUBLIC - STATE OF FLORIDA Albert J. Vitto, III Commission #DD633894	NOTARY PUBLIC  ALBERT J. VITTO I	П
Expires: JAN. 28, 2011 BONDED THRU ATLANTIC BONDING CO., INC.	Printed Name of Notary	(Seal)