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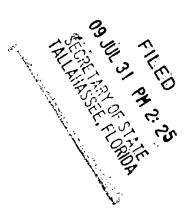
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EXAMINER

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CONTACT:	KATIE WONSCH	PA SECTION OF THE PROPERTY OF
DATE:	07/31/09	Topic Co
REF. #:	000169.108129	
CORP. NAME:	CHARLES LAUREN CO., L.L.C.	
( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK		( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) REINSTATEMENT ( ) MERGER		( XX ) LIMITED LIABILITY  ( ) WITHDRAWAL
( ) CERTIFICATE OF ( ( ) OTHER:	CANCELLATION	
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( ) CERTIFICATE O	F STATUS	

Examiner's Initials

## OF CHARLES LAUREN CO., L.L.C.



The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a limited liability company, under the laws of the State of Florida, does hereby set forth the following:

#### ARTICLE I NAME

The name of the limited liability company is: CHARLES LAUREN CO., L.L.C..

## ARTICLE II PERIOD OF DURATION

The period of duration of the limited liability company shall be from the date of filing these Articles of Organization until the dissolution of the limited liability company pursuant to provisions of the Florida Limited Liability Company Act.

## ARTICLE III PURPOSE

The purpose for which the limited liability company is organized is to engage in all business and activities permitted by the laws of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

## ARTICLE IV ADDRESS OF PLACE OF BUSINESS

The mailing address, and the place of business in Florida, is: 25 North Federal Highway, Dania Beach, FL 33004.

#### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent in Florida of the limited liability company is Kenneth A. Gottlieb, Esq., 125 North 46<sup>th</sup> Avenue, Hollywood, FL 33021.

#### ARTICLE VI ADDITIONAL CONTRIBUTIONS

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events happening of which, that shall be made are as follows: No total additional contributions have been agreed to at the date of filing these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the limited liability company, and in accord with Chapter 608 Florida Statutes.

## ARTICLE VII MEMBERS

The initial members of the Organization is:

MURRAY TEBELE

50%

**ALBERT SAFDIE** 

50%

Members may admit additional members upon unanimous agreement of the then existing members.

## ARTICLE VIII CONTINUITY OF BUSINESS

Upon 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, the business of the limited liability company shall not be continued and the limited liability company shall be dissolved unless there is obtained the consent of all the remaining members of the limited liability company.

#### ARTICLE IX MANAGEMENT

The limited liability company is to be managed by its manager. The name and address of the initial manager of the limited liability company is as follows:

<u>NAME</u>: <u>ADDRESS:</u>

MURRAY TEBELE 25 North Federal Highway

Dania Beach, FL 33004

ALBERT SAFDIE 25 North Federal Highway

Dania Beach, FL 33004

The initial manager(s) shall serve until a successor is elected and qualifies.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

EXECUTED at Hollywood, Florida, on July 27 . 2009.

KENNETH A. GOTTLIEB Authorized Representative/

Registered Agent

#### STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Organization were acknowledged before me on
July 38 9, 2009, by KENNETH A. GOTTLIEB, as Authorized
Representative/Registered Agent of <b>CHARLES LAUREN CO., L.L.C.</b> , a Limited Liability
Company to be formed, who is personally known to me or who has produced his
as identification and who did take an oath.
NOTARY PUBLIC:
Sign: Quaela Welliams
Print: Angela Williams
My Commission Expires:

ANGELA WILLIAMS
MY COMMISSION # DD 455220
EXPIRES: August 26, 2009
Bonded Thru Notary Public Underwriters