

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO. OLED GROUP, LLC

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FLORIDA LIMITED LIABILITY COMPANY OF STATES TALLAHASSEE, FLORIDA

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OLED GROUP, LLC

ARTICLE I The Name of the Limited Liability Company shall be: OLED GROUP, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the limited liability company is:

3067 NE 163RD STREET NORTH MIAMI BEACH, FL 33160

ARTICLE IV The name of the Manager (s) shall be:

> MANAGER VINCE SANDERS 1945 S. OCEAN DR #1401 HALLANDALE BEACH, FL 33009

> > MANAGER JOSE CARLOS AZUA 2445 SW 10TH STREET MIAMI, FL 33135

ARTICLE V The name and florida street address of the registered agent:

> VINCE SANDERS 1945 S. OCEAN DR #1401 HALLANDALE BEACH, FL 33009

> > H12000055106

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

OLED GROUP, LLC
(Name of Company)

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 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my positin as registered agent.

Signature of Registered Agent

Signature of a member or an authorized representative of a member.

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

VINCE SANDERS

Typed or printed name of signee

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