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## Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072430003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

MAR 20 2012  
L SELLERS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
LIVOX USA LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION  
OF  
LIVOX USA LLC

ARTICLE I. Name

The name of this Florida limited liability company is:  
Livox USA LLC

ARTICLE II. Address

The mailing and principal office address of the company is:

Livox USA LLC  
901 Progresso Drive, Suite 206  
Ft. Lauderdale, FL 33304

ARTICLE III. Registered Agent

The name and address of the registered agent of the company is:

Shapovalov & Boreth, P.A.  
901 Progresso Drive, Suite 206  
Ft. Lauderdale, FL 33304

ARTICLE IV. Management

The names of each managing member of the company are:

Andrei Lissenkov

The affairs of the company shall be managed by the managing members listed above. The management of the company is reserved to the members exclusively. No other person or entity is permitted to manage the company.

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Inna Shapovalov / Florida Bar Member 084123  
Shapovalov & Boreth, P.A.  
901 Progresso Drive, Suite 206  
Ft. Lauderdale, FL 33304  
Tel. (954) 522-4115

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**ARTICLE V. Admission of Additional Members**

The company shall not admit additional members, unless it has the unanimous consent of all members.

**ARTICLE VI. Duration of existence**

The company shall exist in perpetuity, but the occurrence of any one of the following events shall cause the dissolution of the company: death, insanity, bankruptcy, retirement, resignation, or expulsion of a member. Upon the occurrence of any of the heretofore mentioned events, the company may continue its business upon the agreement of all of the remaining members.

The undersigned is an authorized representative of member Andrei Lissenkov and executed these articles of organization on March 16, 2012.



INNA SHAPOVALOV  
Attorney in fact

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Inna Shapovalov / Florida Bar Member 084123  
Shapovalov & Boreth, P.A.  
901 Progresso Drive, Suite 206  
Ft. Lauderdale, FL 33304  
Tel. (954) 522-4115

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

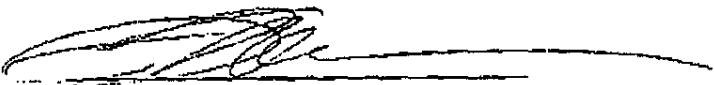
**LIMITED LIABILITY COMPANY:**

Livox USA LLC

**REGISTERED AGENT/OFFICE:**

Shapovalov & Boreth, P.A.  
901 Progresso Drive, Suite 206  
Ft. Lauderdale, FL 33304

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Inna Shapovalov, President  
Shapovalov & Boreth, P.A.

Date: 3/6/2012

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Inna Shapovalov / Florida Bar Member 084123  
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