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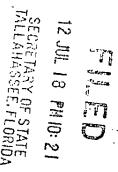
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# **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Haim and Mira	Holdings LLC
	Name of Limited Liability Company
The enclosed Articles of Organization a	and fee(s) are submitted for filing.
Please return all correspondence concer	rning this matter to the following:
Julie Harte	
	Name of Person
Harte & Company	Accounting and Tax Services
	Firm/Company
9376 Balm Rivervi	
	Address
Riverview, Florida 33	
jharte@hartecpa.com	City/State and Zip Code
	ss: (to be used for future annual report notification)
For further information concerning this	matter, please call:
Julie Harte	<sub>at (</sub> 813 <sub>)</sub> 677-9005
Name of Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following	g amount:
\$125.00 Filing Fee \$130.00 Fili Certificate	
Mailing Add Registration S Division of C P.O. Box 632 Tallahassee,	Section Registration Section Corporations Division of Corporations Clifton Building

Tallahassee, FL 32301

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

# Haim and Mira Holdings LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

### **ARTICLE II - Address:**

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

Principal Office Address:	Mailing Address:
9376 Balm Riverview Rd	P.O. Box 1985
Riverview, FL 33569	Brandon, FL 33509

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Julie Harte	)
	Name
9376 Ba	lm Riverview Rd
	Florida street address (P.O. Box <u>NOT</u> acceptable)
Riverview	<sub>FL</sub> 33569
	City, State, and Zip

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

# ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGRM Haim Zichlinsky 6 Arkin Zvi Gedera Israel 707000 MGRM Miriam Zichlinsky 6 Arkin Zvi Gedera israel 707000 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: \_ (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) **REQUIRED SIGNATURE:** 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Haim Zichlinsky Typed or printed name of signee Filing Fees:

Page 2 of 2

\$125.00 Filing Fee for Articles of Organization and Designation

of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)