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Florida Department of State
Division of Corporations
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(((H13000270606 3)))

Effective Date Dec. 09, 2013



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To:

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Fax Number : (850) 617-6383

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Account Name : EMPIRE CORPORATE KIT COMPANY
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**FLORIDA LIMITED LIABILITY CO.
KATHE KRUSE, LLC**

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3

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ARTICLES OF ORGANIZATION
OF
KATHE KRUSE, LLC

ARTICLE I
Name

The name of this Limited Liability Company shall be KATHE KRUSE, LLC.

ARTICLE II
Address

Effective Date

Dec. 09, 2013

The mailing address of the principal office of the Limited Liability Company is: 1533 Sunset Drive, Suite 201, Coral Gables, Florida 33143.

ARTICLE III
Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the Registered Agent are:

Lee C. Schmachtenberg
1533 Sunset Drive, Suite 201
Coral Gables, Florida 33143

Having been named as the 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 his 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.


Lee C. Schmachtenberg, Registered Agent

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Prepared by:
Lee C. Schmachtenberg, Esq.
1533 Sunset Drive, Suite 201
Coral Gables, FL 33143
(305) 666-4676
Florida Bar No. 175843

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ARTICLE IV
Managers and Managing Member

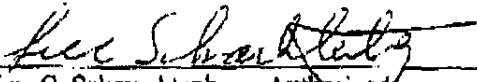
The name and address of each Manager and Managing Member is as follows:

<u>Title</u>	<u>Name and Address</u>
MGRM	Hape Holding AG, a German Corporation Yingying Qiu, Director 1533 Sunset Drive, Suite 201 Coral Gables, FL 33143

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ARTICLE V
Effective Date

The effective date for this Limited Liability Company is December 9, 2013.


Lee C. Schmachtenberg, 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.)

Prepared by:
Lee C. Schmachtenberg, Esq.
1533 Sunset Drive, Suite 201
Coral Gables, FL 33143
(305) 666-4676
Florida Bar No. 175843

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