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To:

Division of Corporations Fax Number : (850)617-6381

From:

Account Name : GEOFFREY M. WAYNE, P.A. Account Wumber : 076770003401 Phone : (305)381-8108 Fax Mumber : (305)381-8109

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

Basil Address: gn@attomeymiami.com

FLORIDA LIMITED LIABILITY CO. FELT & TARRANT MFG. CO. LLC

Certificate of Status	•
Certified Copy	•
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: FELT & TARRANT MFG. CO. LLC

ARTICLE II- Address:

The mailing address of the Limited Liability Company is: 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

The street address of the principal office of the Limited Liability Company is: 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

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

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

Geoffrey M. Wayne 135 San Lorenzo Ave., PH 840 Coral Gables, FL 33146

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 605, F.S.

Registered Agent's Signature

ARTICLE IV - Management

The name and address of each person authorized to manage and control the Limited Liability Company:

AMBR

Martha Reyes Herrera 4925 COLLINS AVE., UNIT 12-G MIAMI BEACH, FL 33140

ARTICLE V - Effective date, if other than the date of filling:

ARTICLE IV - Other Provisions, if any.

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

(In accordance with section 605.0203 (1) (b), 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.)

Geoffrey M. Wayne
Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- 5.00 Certificate of Status (OPTIONAL)