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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Officer Search				Certificate of Fictitious Name
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Walk-In Will Pick Up Courier	Name	Date	Time	UCC 11 Search
		Date	Time	UCC II Retrieval
		-)	Courier

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:

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SECRETAL STATES TATE

MEIR & GILI LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LI.C.")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
8819 STIRLING ROAD	8819 STIRLING ROAD
COOPER CITY, FL 33328	COOPER CITY, FL 33328
ARTICLE III - Registered Agent, Registered Office, & Register (The Limited Liability Company cannot serve as its own Registered another business entity with an active Florida registration.)	red Agent's Signature: Agent. You must designate an individual or

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

MEIR YALOZ		_
	Name	
8819 STIRLING RO	AD	
Florida street address	(P.O. Box <u>NOT</u> ac	cceptable)
COOPER CITY	FL	33328
City	State	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 605, F.S..

Registered Agent's Signature (REQUIRED

(CONTINUED)

ARTICLE IV-

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

"AMBR" = Authorized Member "MGR" = Manager	Name and Address:
MGR	MEIR YALOZ 8819 STIRLING ROAD COOPER CITY, FL 33328
MGR	GIL RIBAK 8819 STIRLING ROAD COOPER CITY, FL 33328
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Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)