



THE UNITED STATES
CORPORATION
COMPANY

L960000001345

ACCOUNT NO. : 072100000032

REFERENCE : 165519 7119271

AUTHORIZATION : Patricia Pyjute

COST LIMIT : \$ 285.00

ORDER DATE : November 22, 1996

ORDER TIME : 9:31 AM

ORDER NO. : 165519-005

CUSTOMER NO: 7119271

600002039546--7

CUSTOMER: Mr. Kenneth Tsang
MR. KENNETH TSANG

#113
279 Quail Forest Boulevard
Naples, FL 34105

DOMESTIC FILING

NAME: PHENOMENON ASSET MANAGEMENT,
L.C.

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED LIABILITY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

FILED
96 DEC 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 27 AM 10:51
DIVISION OF CORPORATION
Dmc
12/27/96

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

FILED
96 DEC 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

PHENOMENON ASSET MANAGEMENT, L.C.

ARTICLE II - Address:

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

279 Quail Forest Boulevard, #113
Naples, FL 34105

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual duration.

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

George W. Liebmann, Jr.
75 Bank Street, #4E
New York, NY 10014

Kenneth Tsang
279 Quail Forest Blvd., #113
Naples, FL 34105

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The existing members of this LLC must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded rights associated with membership in this LLC, as decided by existing members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The business of this LLC will cease upon the death, retirement, resignation, expulsion, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this limited liability company.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of PHENOMENON
ASSET MANAGEMENT, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ \$ 10.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ \$ 10.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 DEC 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____
PHENOMENON ASSET MANAGEMENT, L.C. _____

2. The name and address of the registered agent and office is:

Mr. Kenneth Tsang
(Name)

279 Quail Forest Blvd., #113
(P.O. Box not acceptable)

Naples, FL 34105
(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.

By: _____

(Signature)

12/15/96

(Date)

L96000001345



ACCOUNT NO. : 072100000032

REFERENCE : 498617 7119271

AUTHORIZATION :

Patricia Puyat

COST LIMIT : \$ 52.50

ORDER DATE : August 15, 1997

ORDER TIME : 11:41 AM

ORDER NO. : 498617-005

CUSTOMER NO: 7119271

CUSTOMER: Mr. Kenneth Tsang
Mr. Kenneth Tsang
#113
279 Quail Forest Boulevard
Naples, FL 34105

900002270049--7

DOMESTIC FILINGS

NAME: PHENOMENON ASSET MANAGEMENT,
LC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 AUG 18 PM 12:07
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 18 PM 1:58
TALLAHASSEE, FLORIDA

8/19/97
10317
[Handwritten initials]

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

97 AUG 18 PM 12:07
FILED
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is PHENOMENON ASSET MANAGEMENT, LC.

2. The effective date of the limited liability company's dissolution is December 27, 1996.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Kenneth Tsang resigned as member of this LLC effective December 27, 1996.

George W. Liebmann, Jr. resigned as member of this LLC effective December 27, 1996.

Since this limited liability company has fewer than two members, pursuant to section 608.441, Florida

Statutes, this limited liability company shall be dissolved. Effective December 27, 1996.

4. CHECK ONE :

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE :

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Kenneth Tsang

Typed or Printed name

Kenneth Tsang - Resigned as member effective 12/27/96.

