

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4003

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: DHL LEASING L.C.

AUDIT NUMBER..... H98000022568

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 4

DEL.METHOD.. FAX

EST.CHARGE.. \$285.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

DHL Leasing L.C.

ARTICLE II - Address:

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

613 Stanton Lane Weston, FL 33326

ARTICLE III - Duration:

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

Perpetual

C-4 AM 8:1

ARTICLE IV - Management: (Check the appropriate box and complete the 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:

See directly below

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:

David H. Levin 613 Stanton Lane Weston, FL 33326

ARTICLE V - Admission of Additional Members:

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

The members shall not have the right to admit additional members except by unanimous vote of all members.

Prepared by:
Laurence M. Andress, Esq.
FL Bar \$557919
Levin & Andress (305) 662.1988

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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:

all of the above stated rights which shall be determined by majority vote of the remaining members (where each remaining member's vote shall be weighted in proportion to the member's relative capital account at that time).

OR DEC -4 AM 8: 47

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of	
DHL Leasing L.Cce	rtifies:
 the above named limited liability company has at least two members; the total amount of cash contributed by the member(s) is 	\$N/A
 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.); and 4) the total amount of cash and property contributed and anticipated to be 	\$
contributed by member(s) is	\$ 500.00
Signature of a member or an authorized representative of a mem	ber.
(In accordance with section 608.408(3), Florida Statutes, the execution affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	of this e facts
Stanton G. Levin, member	
Typed or printed name of signee	•

Filing Fee: \$250.00 for Articles and Affidavit

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is:DHL Leasing L.	c
2. The name and the Florida street address of the registered agent are:	DIVISION OF PERSON OF PERS
Stanton G. Levin, P.A.	POF STATE DEPORATIONS AM 8: 47
1570 Madruga Avenue, Suite 311 Florida street address (P. O. Box NOT ACCEPTABLE)	STAFE RATIONS 8: 47
Coral Gables, FL 33146 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.

Stanton G. Levin, as President

SIONATURE

Filing Fee: \$35 for Designation of Registered Agent

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