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Phone : (305)541 3694

: (305) 541-3770 Fax Number

### LIMITED LIABILITY COMPANY

### ENDSDOWN INTERNATIONAL, L.L.C.

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## TESCHER CHAVES RUBIN & FORMAN, P.A.

Attorneys-at-Law

ROBERT A. CHAVES PETER J. FORMAN CHARLES D. BUBIN Donald R. Tescher

BOCA CORPORATE CENTER SUITE 107 ZIOI CORPORATE BOULEVARD BOCA RATON, FLORIDA 93431-7943

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TELEPHONE (S61) 998-7547 WATTS (800) 288-2925 FAX (561) 998-2642

TELEPHONE (305) 670:0444 WATTS (800) 288-2925 FAX (305) 670-0734

January 5, 1999

Florida Department of State Attn: Diane Cushing, Corporate Specialist

ENDSDOWN INTERNATIONAL, L.L.C. RE:

Dear Ms. Cushing:

Please be advised that the principals/organizers of the captioned entity are the same as

Endsdown International, Inc.

Also, the addresses for the managers as listed in Article VI are the same as the Company address: 123 N.W. 13th Street, Suite 208, Boca Raton, FL 33432.

Thank you for your attention to this matter.

Sincerely yours, Robert a. Chavester

Robert A. Chaves

RAC/at



FLORIDA DEPARTMENT OF STATE Bandra B. Mortham Secretory of State

January 4, 1999

CHARLES D. RUBIN, ESQUIRE 2101 CORFORATE BOULEVARD, SUITE 107 BOCA RATON, FL 39431-7343

SUBJECT: ENDSDOWN INTERNATIONAL, L.L.C.

REF: W99000000103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We currently have a corporation by the name of Endsdown International, We currently have a corporation by the name of andstown international, Inc. in our office & we can't determine if this entity and the Florida Corporation are the same people. If they are the same people add a letter stating that so we can file it otherwise you will have to change the name. You also need to add the addresses of Mangers you have listed in Article

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please sall (850) 497-6913.

Diane Cushing Corporate Spēcialist FAX Aud. #: H99000000155 Latter Number: 099A00000169

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#### ARTICLES OF ORGANIZATION OF

#### ENDSDOWN INTERNATIONAL, L.L.C.

The undersigned hereby execute these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

#### ARTICLE I

#### NAME

The name of the Company shall be ENDSDOWN INTERNATIONAL, L.L.C.

#### ARTICLE II

#### **PURPOSE AND POWERS**

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Florida Limited Liability Company Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (the "Act")

The Company shall have power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

#### ARTICLE III

#### REGULATIONS

At the first meeting of the members after the execution of these Articles, the members shall adopt regulations (the "Regulations") containing provisions for the regulation and management of the affairs of the Company.

Charles D. Rubin, Esquire Florida Bar No. 377139 2101 Corporate Boulevard, Suite 107 Boca Raton, FL 33431-7343 Telephone: (561) 998-7847

## ARTICLE IV H99000000155

### DURATION AND DISSOLUTION

The Company shall have perpetual existence unless sooner terminated pursuant to the provisions of the Act or the Regulations of the Company.

#### ARTICLE V

### PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company are:

c/o Herman Spilfogel 123 NW 13<sup>th</sup> Street Suite 208 Boca Raton, FL 33432

### ARTICLE VI

### MANAGEMENT AND MEMBERS

The Company shall be managed by the managers. The vote of each manager shall be as provided in the Regulations.

The initial managers of the Company, to serve until the first meeting of the Members or their successor are duly appointed and qualified are:

Endsdown Trimwork Inc.; and

American Automated Stitching Services, Inc.

The vote of the initial managers shall be in proportion to their ownership percentage of the Company.

## ARTICLE VII H9900000155

#### REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Company is 123 N.W. 13th Street, Suite 208, Boca Raton, Florida 33432 and the name of its initial registered agent at such address is Herman Spilfogel.

#### ARTICLE VIII

### RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by consent of the members holding a majority in percentage interest of the Company. Contributions required of new members shall be determined as of the time of admission to the Company.

#### ARTICLE IX

#### INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee, and agent of the Company to the extent authorized by, and in accordance with the provisions of, Fla. Stats. §608.4363 or any successor provision.

The undersigned, each being an original member of the Company, hereby certify that the foregoing constitutes the Articles of Organization of ENDSDOWN INTERNATIONAL, L.L.C.

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ENDSDOWN TRIMWORK, INC.

01101

AMERICAN AUTOMATED STITCHING SERVICES, INC.

By Landa Brue, True

SECRETARY OF STATE DIVISION OF CORPORATIONS

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

State of FLORIDA

SS

County of PALM BEACH

In compliance with Florida Statutes Section 608.407(2), the undersigned member of ENDSDOWN INTERNATIONAL, L.L.C. deposes and says:

- The limited liability company identified above has two or more members.
- The total amount of cash contributed by the members is \$400.00.
- 3. The total amount of cash or property anticipated to be contributed by the members is \$50,000.00 which includes the amount in 2 above.

Bv

Bill Spite

The foregoing instrument was acknowledged before me this 30 day of Dec. 1998 by Bill Spilfogel, the V.P. of ENDSDOWN TRIMWORX, INC., a member, on behalf of ENDSDOWN INTERNATIONAL, L.L.C., a limited liability company.

Signature - Nossy Public State of Florida

Signature - Nossy Public State of Florida

OFFICIAL NOTARY STAL

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### STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida

SS

County of Palm Beach

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is ENDSDOWN INTERNATIONAL, L.L.C.

The name of the registered agent for ENDSDOWN INTERNATIONAL, L.L.C. is Herman Spilfogol and the street address of the company's principal office where the agent is located is 123 N.W. 13th Street, Suite 208, Boca Raton, FL 33432.

This statement is to acknowledge that, as indicated above, ENDSDOWN INTERNATIONAL, L.L.C. has appointed Herman Spilfogel as its registered agent to accept service of process for the company at the place designated above in this certificate. Herman Spilfogel accepts this appointment as registered agent and agrees to act in this capacity. Herman Spilfogel further agrees to comply with the provisions of all statutes relating to the property and complete performance of his duties, and he is familiar with and accepts the obligations of his position as registered agent.

The foregoing instrument was acknowledged before me this 30 day of Docember, 1998, by Herman Spilfogel.

[Seal with Commission Expiration Date]

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