# L 9900000 /156 BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100 Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504 FL Toll Free (800) 533-4874 Internet: www.becker-poliakoff.com Email: bp@becker-poliakoff.com

Florida Offices		Reply To:	
Administrative Office 3111 Stirling Road Ft. ±auderdale, FL 3331 Toll Free: (800) 432-77.	February 22, 1999 2FEDERAL EXPRESS NO. 809033115522		
Boca Raton*	Department of State		
Clearwater	Division of Corporations	~.	
Ft. Myers	409 E. Gaines Street	100000000000000000000000000000000000000	
Ft. Walton Beach	Tallahasse, Florida 32399	1000027845014 -02/23/9901055007	
Hollywood	,	-****285.00 ****285.00	
Melbourne*	RE: ATLANTIC EMBROIDERY, L.C.	==	
Miami	Our File No. K17480-59770	<del>= -</del> =	
Naples		<b>-</b> =	
Orlando	Dear Sir or Madam:	<del>_</del>	
Port Charlotte*			
St. Petersburg	Enclosed please find the following documents in connection with the filing of		
Sarasota	the above referenced Limited Liability Company:		
Tallahassee	Duomby Company.	<del>-</del>	
Tampa	1. Original and copy of Articles of Organization	of ATI ANTICO AD	
West Palm Beach			
* available for consultation		FEB CRET	
by appointment only	2. Affidavit of Membership and Contributions	FIL FIL TAR IASS	
International Offices		SEEC 1	
mici nanonaj Omces	3. Certificate of Designation of registered Agent and Registered Office		
Beijing,			
People's Republic of China	4. Check no. 45792 in the amont of Two Hund	red Fighty-Fire Pollers	
Prague, Czech Republic	(\$285.00) representing the filing fees.	(\$285.00) representing the filing fees.	
Bern, Switzerland*	Please file these accordingly, and return a stamped copy of these documents to		

Cordially,

our office in the stamped envelope provided. Thank you for your prompt attention to

BECKER & POLIAKOFF, P.A.

MICHAEL FELDENKRAIS, ESQ.

52.299

this matter.

## ARTICLES OF ORGANIZATION FOR ATLANTIC EMBROIDERY, L.C.

ARTICLE I NAME

The name of the Limited Liability Company is ATLANTIC EMBROIDERY, L.C.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is c/o Steve Schindelheim, 7777 N. WickhamRoad, Suite 12-301, Melbourne, Florida 32940.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual,

ARTICLE IV
PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

#### ARTICLE V MANAGEMENT

The Limited Liability Company is to be managed by a Managing Member and the name and address of the Managing Members is Hyo-Sung Planning & Printing Company, 7777 N. Wickham Road, Suite 12-301, Melbourne, Florida 32940 and Dae Gon Kim, 7777 N. Wickham Road, Suite 12-301, Melbourne, Florida 32940.

#### ARTICLE VI ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interests in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or Managing Member of the Limited Liability Company shall ever have the power to terminate or

grant membership to any person.

## ARTICLE VII CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.

99 FEB 23 AM II: 16 SECRETARY OF STATE

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Members of ATLANTIC EMBROIDERY, L.C. depose and say:

- 1. The above-named Limited Liability Company has at least two\_Members.
- 2. The total amount of cash contributed by the Members are \$100.
- 3. The agreed value of property other than cash contributed by the members is \$0.
- 4. The total amount of cash or property anticipated to be contributed by the Member is \$100. This total includes amounts from items 2 and 3 above.

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HYO-SUNG PLANNING & PRINTING, Managing 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)

DAE GON KIM, Managing 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)

99 FEB 23 AM II: 16
SECRETARY OF STATE
TALL AHASSES FINELY

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 ATLANTIC EMBROIDERY, L.C.
- 2. The name and address of the Registered Agent and office is:

Michael Feldenkrais, Esq.
Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive
Suite 100
Miami, Florida 33126

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.

MICHAEL FELDENKRAIS, ESQ.

2/8/99 DATE