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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770



LIMITED LIABILITY COMPANY

Name Availability Document Examiner Updater Updater Verifyer Acknowledgement

NEW MILLENIUM PROMOTIONS, LLC

Certificate of Status	0
Certified Copy] 1
Page Count	05
Estimated Charge	\$337.50

1 of 2

W. P. Verifyer

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

NEW MILLENNIUM PROMOTIONS, LLC

ARTICLE II - Address:

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

c/o ENTIN & MARGULES, P.A. 200 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

ARTICLE III - Duration; The period of duration for the Limited Lizbility Company shall be:

Perperual

ARTICLE IV - Management: (check and complete the appropriate statement)

[1] The Limited Lizbility 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:

ROGER S. HABER c/o ENTIN & MARGULES, P.A. 200 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

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:

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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:

CAN ADMIT ADDITIONAL MEMBERS ON MAJORITY VOTE

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 remaining member of the limited liability company shall have the right

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting

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- - CE G KINT

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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 IN DESIGNATING THE REGISTERED OFFICEREGISTERED AGENT, IN THE STATE OF PLORIDA

1. The name of the limited liability company is:	NEW MILLENNIUM PROMOTIONS, LLC
2. The name and address of the registered agent an	id office is:
LEON R. MARGULES	
C/O ENTIN & MARGULES, P.A., 200	EAST BROWARD BLVD.
FORT LAUDERDALE, FLORIDA 33301 (CITY/STATE/ZE)	
min 1	

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 cartificate, 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 amiliar with and accept the obligations of my position as registered agent.

(SKINATURE)

2/2/99 (DATE)

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

NEW MILLENNIUM PROMOTIONS, LLC 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 \$\frac{5}{-0}\$. 3) if any, the agreed value of property other than cash contributed by member(s) is \$\frac{-0}{-0}\$. 4) the amount of cash or property anticipated to be contributed by member(s) is \$\frac{1,000.00}{5}\$ the total amounts of 2, 3 and 4 is \$\frac{1,000.00}{5}\$. 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 affilmation under the penalties of perjuty that the facts ROGER S. HABER Typed or printed name of signee	The undersigned member or authorized representative of a member of	
1) the above named limited liability company has at least two members 2) the total amount of cash contributed by the member(s) is 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 amount of cash or property anticipated to be contributed by member(s) is \$\frac{1,000.00}{2}\$. 5) the total amounts of 2, 3 and 4 is \$\frac{1,000.00}{2}\$. Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this stated herein are true.)	NEW MILLIENNIUM PROMOTIONS IIC	
4) the amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00 \$ 1,000.00 \$ 1,000.00 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 ROGER S. HABER	1) the above named limited liability company has at least two members	=
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	Typed or printed name of signee	· · · ·

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