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LIMITED LIABILITY COMPANY

MOODFORM MISSION, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 1999

CHRISTINE NIXON, ESQ.
11235 NW 37TH COURT
CORAL SPRINGS, FL 33065

SUBJECT: MOODFORM MISSION, L.L.C.
REF: W99000008102

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ARTICLES OF ORGANIZATION

OF

MOODFORM MISSION, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming 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. We further declare that the following Articles shall serve as the Charter and authority for conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE/MAILING ADDRESS OF BUSINESS

The name of the limited liability company shall be MOODFORM MISSION, L.L.C. and its principal office/ mailing address shall be located at 5001 Collins Avenue, PH-2, Miami Beach, Florida 33140, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II
MANAGEMENT

Management of this limited liability company is reserved to the members, whose names and addresses are as follows:

Moodform Corporation
5001 Collins Avenue,
PH-2
Miami Beach, FL 33140

Christopher Owen
5001 Collins Avenue,
PH-2
Miami Beach, FL 33140

Uli Petzold
5001 Collins Avenue,
PH-2
Miami Beach, FL 33140

Christine Nixon, Esq.
11235 N.W. 37th Court
Coral Springs, FL 33065
Florida Bar No. 46541

(954) 755-4011

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ARTICLE III
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member of the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE IV
DURATION

The duration of this limited liability company shall be perpetual.

ARTICLE V
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

In compliance with Florida Statutes §608.407(2), the undersigned member or authorized representative of a member of Moodform Mission, L.L.C. certifies:

1. The limited liability company identified above has at least one member.
2. The total amount of cash contributed by the members is \$3000.00
3. If any, the agreed value of the property other than cash contributed by the members is \$0.
4. The total amount of cash or property anticipated to be contributed by the members is \$3000.00


Dr. Joachim Mensing.

(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.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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.

The name of the limited liability company is **MOODFORM MISSION, L.L.C.**

The name and Florida street address of the registered agent are:

Christine Nixon, Esq.
11235 N.W. 37th Court
Coral Springs, FL 33065

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.


Christine Nixon, Esq.

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