Division of Corporations

# L990000000002324

#### Florida Department of State

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

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Fax Number : (850)922-4003

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

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#### LIMITED LIABILITY COMPANY

#### SHARUN PAROXY ORGANIZATION, L.L.C.

Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 22, 1999

WILLIAM J. SANCHEZ 10621 N. KENDALL DR., SUITE 211 MIAMI, FL 33176

SUBJECT: SHARUN PAROXY ORGANIZATION, L.L.C.

REF: W99000009510

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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.

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

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 filing of your document, please call (850) 487-6025.

Cathy A Mitchell Corporate Specialist FAX Aud. #: H99000009451 Letter Number: 599A00021061

SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of the limited liability company is: Sharun Paroxy Organization, L.L.C.

#### ARTICLE II - Address

The mailing address of the principal office and the street address of the principal office of the limited liability company are one and the same, and that is:

5840 SW 57th Avenue, Suite 117, Miami, Florida 33143

#### **ARTICLE III - Duration**

The limited liability company is to survive until it is dissolved by a Super Majority vote of all the members by Special Meeting. Members may vote in person or by telephone.

#### **ARTICLE IV - Management**

A list of the names and addresses of the individuals who will be organizing members and joint managers of the limited liability company follows. The management of this company is reserved to the members below whom are considered the managing members.

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-	-	v	u	

#### **Address**

Errol Brown

3538 Tryon Avenue

Suite 1F

Bronx, NY 10467

Lino Mancebo

445 Stonewood Lane Maitland, FL 32751

Vladimir Mirzoyan

1377 E. Windsor Road

Suite 218

Glendale, CA 91205

Zane E. Moore

4204 Chesapeake Avenue

Hampton, VA 23669

Rodrigo Soto

5201 SW 98 Court Miami, FL 33165

Vincent Vallillo

18 North Princeton Dr.

Shelton, CT 06484 1808 Midwest Club

Sophia Yung

1808 Midwest Club
Oakbrook, IL 60523

#### **ARTICLE VI - Members Rights to Continue Business**

William J. Sanchez 10621 N. Kendall Drive Suite 211 Miami, Fl 33176 Tel 305-598-6577 Fl. Bar 749060

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which terminates the continued membership of a member in the limited liability company, the right of the remaining members of the limited lialibity to continue business is reserved and retained absolutely.

#### **ARTICLE VII - Expulsion of Members**

Members of the limited liability company may be expelled by a Super Majority of the members at a Special Meeting. Members may vote in person or by telephone.

#### ARTICLE VIII - Decision Making

When a question arises which requires that a decision be made on behalf of the limited liability company, a General Meeting of the members must be held and vote taken to determine the action the limited liability company will take. Members may vote in person or by telephone. The provisions of this Article are superseded by the provisions for Special Meetings as provided for elsewhere in these Articles.

#### **ARTICLE IX - Definitions**

For purposes of these Articles of Incorporation, the following definitions apply unless otherwise specified:

General Meeting - a meeting of the members. A quorum for a General Meeting is a majority of the members.

Special Meeting - a meeting of the members for a specified purpose dictated by these Articles. A quorum for a special meeting is two-thirds (2/3) of the members.

Quorum - the minimum number of people required present in order to conduct business.

Majority - Fifty-one-percent (51%) of the members present, rounded up to the next person (i.e. 7 of 13).

Super Majority - Two-Thirds (2/3) of the members present, rounded up to the next person (i.e. 9 of 13)

Present - either in person or via telephone. A member shall be considered present in person if he/she is physically present and present via telephone if his/her identity can be confirmed on the telephone by at least two other members present in person.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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 AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Sharun Paroxy Organization, L.L.C.
- 2. The name and address of the registered agent and office is:

William J. Sanchez, Esq. 10621 N. Kendall Drive, Suite 211 Miami, Florida 33176

Having been named as registered agent and to accept such 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.

William J. Sanchez Esq.

Swom and subscribed on this day of april

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1999.

NOTARY PUBLIC State of Florida

My commission expires:

Personally Known

IVeria M. LUCNGO Natary Pusiia – State of Florida My Committen Bigires Dae 5, 2001 Commission & CC687859

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### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Sharun Paroxy Organization, Inc. deposes and says:

- 1) the above named limited liability company has at least 7 members
- 2) the total amount of cash contributed by the member(s)

\$76.00

- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0.000 A description of the property is attached and made a part hereto
- 4) the amount of cash or property anticipated to be contributed by the member is \$76.00

5) the total amount of 2, 3 and 4 is

\$76.00

SECRETARY OF CORP

Signature of a member or authorized representative of a member  $\omega$ Sophia Yung

IL. Driver's License # Y-520-7937

Signature of a member or authorized representative of a member Errol Brown NY Driver's License # 175 099 692

(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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