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CC	ED LID BI DMPANY STATEME			Secretary	MENT OF	ORE C	54				
DOCUMENT # L 99 00000 34 54  1. Limited Liability Company's Name Optical Marketing Concept, LLC						SECRETARY OF STATE TALLADASSEE, FLORIDA  SIDOO 1 9874593 05/27/0801058001 **805.00					
2. Principal Office Address 10711 SW 216 St.  3. Mailing Office Address 10711 SW 216 St.						A State/Counts		notion			
Suite, Apt. #,		<u> </u>	Suite, Apt. #,				4. State/Country of Formation Florida / USA				
100-10	1		100-10	11	·		5. Date Organiz To Do Busin			/1999	
City & State Miami, FL			City & State Miami, FL			6. FEI Number	Der 65-0926608		Applied For		
<sup>Zip</sup> 33170	- 1	Country JSA	<sup>Zip</sup> 33170		Country USA		7. CERTIFICATE O			nal Fee required cate of Status	
		·	8. 1	Name and Ad	Idress of Curren	nt Registere	ed Agent		· · · · · · · · · · · · · · · · · · ·		
	Name Je	an Lesly Benoi	it, Jr.								
	Street Addre	ss (P.O. Box Number is	Not Acceptable)	10711 \$	SW 216 St	treet					
	Suite, Apt. #	, Etc. 100-101								<del></del>	_
f	<sup>City</sup> Miaı		11					State	Zip Code 33170		1
9. I, being a	ppointed the r	egistered agent of the ab	ove named limite	ed liability com	npany am familia	r with and a	eccept the obligation	ns of Ch	apter 608, F.S.		
Signature of Registered Agent REGISTERED AGENT MUST SIGN							Date				
10. Names	and Street Ad	dresses of Managing Me	embers/Managers			<del></del> .					
Titles	Name of Managing Members/Managers				Street Address of Each Managing Member/Manager			City / State / Zip			
OMCO	Rodolphe Nisima 1			10711 S	10711 SW 216 St. Suite 100-101			Miami, FL, 33170			
<del>s</del> – J	Jean Lesly Benoit, Jr.			10711 SW 216 St. Suite 100-101			0-101	Miami, FL, 33170			
				DESIGNATERATIVE OC. 03 CM dag							
filing this all fees o	reinstatemen	aging member/manager t application the reason to nited liability company ha	or dissolution has	been eliminat	ted, the limited lia	bility compa	any name satisfies	the requi	rements of section (	608.406, F	.S., and that
Signature of Managing Me	mber/Manage	er	) :		D	oate05/2	21/2003 Da	ytime Ph	786-357	-4960	
Typed or print	ted name of si	igning Managing Membe	r/Manage Roc	dolphe Ni	sima						