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PAULICH, SLACK & WOLFF, P.A.  
*Attorneys at Law*

September 7, 1999

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-09/13/99--01109--003  
\*\*\*\*285.00 \*\*\*\*285.00

Secretary of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Pavillion USA, LLC

Ladies/Gentlemen:

Please file the enclosed documents on behalf of Pavillion USA, LLC

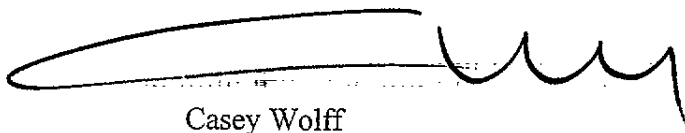
1. Articles of Organization of Pavillion USA, LLC
2. Certificate of Designation of Registered Agent;
3. Check in the amount of \$285.00 payable the Florida Department of State representing the proper filing fee.

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99 SEP 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
9/9/16

Please date stamp the enclosed extra copy and return it to this office. Thank you.

Very truly yours,

PAULICH, SLACK & WOLFF, P.A.



Casey Wolff

CW/mes  
encs.

**CASEY WOLFF**

Admitted in Florida and Pennsylvania

801 Anchor Rode Drive, Suite 203 • Naples, Florida 34103

941-261-0544 • Fax 941-261-3849

E-mail: caseywolff@aol.com

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

**ARTICLE I**  
**NAME**

The name of the Limited Liability Company is:

**PAVILLION USA, LLC**

**ARTICLE II**  
**ADDRESS**

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

4935 Park Ridge Boulevard  
Boyton Beach, Florida 33426

**ARTICLE III**  
**DURATION**

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

**ARTICLE IV**  
**MANAGEMENT**

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:

Mauricio Reyes  
4935 Park Ridge Boulevard  
Boyton Beach, Florida 33426

**ARTICLE V**  
**ADMISSION OF ADDITIONAL MEMBERS**

Upon approval by 67 % of the Members, the Limited Liability Company is authorized to issue additional units in the Company and to admit Additional Members to the Company.

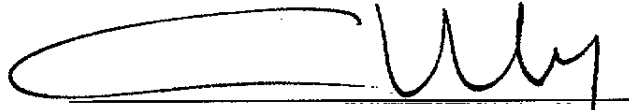
**ARTICLE VI**  
**MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The remaining members of the Limited Liability Company shall have the right to continue the business of the company on the death, retirement, resignation, expulsion,

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TALLAHASSEE FLORIDA

bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company as set forth in the Regulations of the Company.

THESE ARTICLES are executed this 9 day of September, 1999 by the undersigned initial members of Pavillion USA, LLC, or authorized representative pursuant to the Florida Limited Liability Company Act, Florida Statute §608.401 *et. seq.*

  
CASEY WOLFF, ESQ., Organizer and  
Authorized Representative

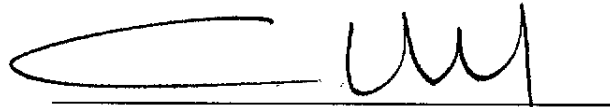
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TALLAHASSEE FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

STATE OF FLORIDA  
COUNTY OF COLLIER

The undersigned member or authorized representative of a member of Pavillion USA, LLC certifies:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member(s) is \$10,000.00.
3. If any, the agreed value of property other than cash contributed by member(s) is \$70,000.00. A description of the property is attached and made a part hereof: manufactured leather goods.
4. The total amount of cash or property anticipated to be contributed by member(s) is \$80,000.00. This total includes amounts from 2 and 3 above.



CASEY WOLFF, ESQ., Organizer and  
Authorized Representative

**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/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/REGISTERED OFFICE IN THE STATE OF FLORIDA.


1. The name of the limited liability company is:

**PAVILLION USA, LLC**

2. The name and address of the registered agent and office is:

Casey Wolff, Esq.  
Paulich, Slack & Wolff, P.A.  
801 Anchor Rode Drive, Suite 203  
Naples, Florida 34103

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.

  
Casey Wolff, Esq.

Date: 9 Sept 99

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