

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

LIMITED LIABILITY COMPANY

V'ALUE MART, LLC

Certificate of Status	0	
Certified Copy	1	
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ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I -- Name:

The name of the Limited Liability Company is:

VALUE MART, L.L.C.

ARTICLE II - Address:

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

4000 Hallywood Blvd., Suite 350-N Hallywood, FL 33021

ARTICLE III — Duration:

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

Perpetual

ARTICLE IV — Management: (Check the appropriate box and complete the statement)

The Limited Liability 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:

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:

Sam Oz 4000 Hollywood Blvd , Suite 350-N Hollywood, FL 33021

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:

reserved for the owner/manager to determine.

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

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any other event which terminates the continued membership of a member in the limited liability company shall be:

reserved for the remaining member(s) of this LLC to determine by unanimous consent.

ARTICLE VII — Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of VALUE MART, L.L.C. certifies:

1) 2) 3)	the above named limited liability company has at least one member the total amount of cash contributed by the member(s) is If any, the agreed value of property other than cash contributed by member(s) is (A description of the property	\$1,000 00
4)	attached and made a part hereto); and the total amount of cash and property contributed and	\$0
	anticipated to be contributed by member(s) is	\$1,000.00

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 23rd day of September, 1999.

Signature of an authorized representative of a member executing the Articles of Organization.

(in accordance with Section 608 408(3), Flonda Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey Feinberg
Typed or printed name of signee

Prepared By: Jeffrey Feinberg, Esquire FBN# 275700 4000 Hollywood Bivd., Suite 350-N Hollywood, FL 33021 (954) 962-8889

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Form 4-17
Registered Agent/Registered Office H99000023921

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.607, 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:

VALUE MART, L.L.C.

2. The name and the Flonda street address of the registered agent and registered office are:

Jeffrey Feinberg 4000 Hollywood Boulevard, Suite 350-N Hollywood, FL 33021

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.

(Signature)

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