

## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4003

rom:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

LIMITED LIABILITY COMPANY

D.Q. AMERICAS L.L.C.

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\$155.00

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# ARTICLES OF ORGANIZATION FOR D.Q. AMERICAS L.L.C.

#### article I

#### MAKE

The name of the Limited Liability Company is D.Q. Americas L.L.C.

#### ARTICLE II

#### **ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 680 N.W. 100 Terrace, Plantation, Florida 33324.

#### ARTICLE III

#### DURATION

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

#### ARTICLE IV

#### KANAGEMENT

The Limited Liability Company is to be managed by a manager and the name and address of such person who is to serve as manager is Marietta Muina, 680 N.W. 100 Terrace, Plantation, Florida 33324.

#### 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 by the unanimous consent and agreement of all members.

#### ARTICLE VI

### MEMBERS RIGHTS TO CONTINUE BUSINESS

The right 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 any other event which terminates the continued mem-

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bership of a member in the limited liability company is hereby duly extended and fully authorized.

The undersigned authorized representative of the members of D.Q. Americas L.L.C. certifies

- the above named limited liability company has at least one member;
- 2. the total amount of cash contributed by the members is
- no property other than cash is contributed by the members; and
- the total amount of cash and property contributed and anticipated to be contributed by members is

Dated: October 1, 1999

Signature of an authorized representative of the members William H. Newton, III

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED 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 D.Q. Americas L.L.C.
- The name and the Florida street address of the registered agent are Marietta Muina, 680 N.W. 100 Terrace, Plantation, Florida 33324.

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 pointment 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.

Dated:

October 1, 1999

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