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SECRETARY OF STATE
TALLAHASSEE FLORIDA

To:
Division of Corporations
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From:
Account Name : RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A
Account Number : I20000000207
Phone : (305)373-0330
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LIMITED LIABILITY COMPANY

MemoryMorphosis, LLC

Certificate of Status	0
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Estimated Charge	$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
NAME

The name of the Limited Liability Company is:

MemoryMorphosis, LLC

ARTICLE II
ADDRESS

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

17330 S.W. 82nd Pl.
Palmetto Bay, Florida 33157

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent is:

Keith H. Stolzenberg, Esq.
Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by managing members. The name and address of the initial Managing Member is as follows:

Paul Quentel
17330 S.W. 82nd Pl.
Palmetto Bay, Florida 33157

Keith H. Stolzenberg, Esq., Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
MemoryMorphosis, LLC

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 OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MemoryMorphosis, LLC

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

Keith H. Stolzenberg, Esq.
Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.

Keith H. Stolzenberg, Esq.

Date: January 27, 2004

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