TRANSMITTAL LETTER

March 17, 2000

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

500003175585--8 -03/20/00--01078--016 ****155.00 ****155.00

Re: Florida Confetti, LLC

Dear Sir or Madam:

Enclosed for the above-referenced Limited Liability Company please find one (1) original and one (1) copy of:

articles of organization;

- certificate of designation of registered agent, and acceptance.

Also enclosed is a check in the amount of \$155.00 for:

the \$100.00 LLC filing fee;

- the \$25.00 registered agent fee; and

- \$30.00 for one (1) certified copy of the articles of organization.

If you have any questions or require additional information, please feel free to contact me. Thank you.

Respectfully yours,

Pierre A.L. Mommers

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ARTICLES OF ORGANIZATION FOR FLORIDA CONFETTI, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

<u> ARTICLE I - Name</u>

The name of the limited liability company (hereinafter "the company") shall be Florida Confetti, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the company are 630 Tortoise Way, Satellite Beach, Florida, 32937.

ARTICLE III - Duration:

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The period of duration of the company shall be perpetual.

ARTICLE IV - Registered Office and Agent

The name and street address of the registered agent of the company in the state of Florida are Pierre A.L. Mommers, 2351 W. Eau Gallie Blvd., Suite 1, Melbourne, Florida, 32935.

ARTICLE V - Purpose(s)

The company may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE VI - Admission of Additional Members:

Except as set forth in the regulations of the company, no additional members shall be admitted to the company except with the unanimous written consent of all of the members of the company and on such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in the company as set forth in

the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VII - Dissolution and Members Rights to Continue Business

The company shall be dissolved upon the occurrence of any of the following events:

- 1. When the period fixed for the duration of this company expires.
- 2. By the unanimous written agreement of all of the members.
- 3. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager in this company or the occurrence of any other event which terminates the continued membership of a member in this company.

Upon the occurrence of one of these events, the remaining member(s) of the company may agree by unanimous vote of all of the members to continue the business.

ARTICLE VIII - Management:

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name(s) and address(es) of the managing member(s) is/are:

- 1. Paula Pennington, 630 Tortoise Way, Satellite Beach, Florida, 32927.
- John Pennington, 630 Tortoise Way, Satellite Beach, Florida, 32927.
- 3. William M. Bennett, 630 Tortoise Way, Satellite Beach, Florida, 32927.

ARTICLE IX - Indemnification

The company shall indemnify and hold harmless from liability any organizer, manager, or member to the full extent permitted by law.

ARTICLE X - Amendment

These articles of organization may only be amended by the unanimous consent of all the members.

IN WITNESS WHEREOF, the undersigned organizer(s) has made and subscribed these articles of organization at	: ===
Paula Pennington	
SWORN TO AND SUBSCRIBED before me this day of	
NOTARY PUBLIC	
My Commission expires: PIERRE MY COMM EXPIRES	A.L. MOMMERS AISSION # CC 703076 December 16, 2001 Notary Public Underwriters

FILED

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SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE

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.

- 1. The name of the limited liability company is Florida Confetti, LLC.
- 2. The name and street address of the registered agent in Florida are:

Pierre A.L. Mommers 2351 W. Eau Gallie Blvd. Suite 1 Melbourne, FL 32935

Having been named as registered agent in the articles of organization of this company, I hereby consent to accept service of process for this company at the place designated above and in the articles of organization, and 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.

Pierre A.L. Mommers REGISTERED AGENT 00 MAR 20 PM 12: 26