Florida Department of State

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To:

Division of Corporations

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From:

Account Name : BROAD AND CASSEL - MIAMI

Account Number: 119990000191
Phone: (305)373-9448
Fax Number: (305)995-6410

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LIMITED LIABILITY COMPANY

eBrandSolutions.com, LLC

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ARTICLES OF ORGANIZATION OF eBrandSolutions.com, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is eBrandSolutions.com, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 7284 West Palmetto Park Road, Suite 210, Boca Raton, Florida 33433.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management:

The Company is be managed by the members and the names and addresses of the initial managing members are:

Alan L. Jacobs 7284 West Palmetto Park Road Suite 210 Boca Raton, Florida 33433

Jay J. Matulich 2425 Olympic Boulevard Suite 660-E Santa Monica, California 90404

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THIS DOCUMENT PREPARED BY:

MARCUS BODET, ESQ. BROAD AND CASSEL FL Bar No. 179256 Miami Center, Suite 3000 201 South Biscayne Boulevard Miami, Florida 33131 (305) 373-9400 H00000015011 0

Mark L. Friedman 7284 West Palmetto Park Road Suite 210 Boca Raton, Florida 33433

Mark Cain
7284 West Palmetto Park Road
Suite 210
Boca Raton, Florida 33433

ARTICLE V - Admission of Additional Members:

Members shall have the right to admit additional members as provided by the Florida Limited Liability Act by a 2/3 vote of the membership interests.

ARTICLE VI - Members' Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:

Mark L. Friedman

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CERTICATE 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 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: eBrandSolutions.com, LLC.
- The address of the registered agent and office is: B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, 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 by 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 the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC., a Florida corporation

By: Anna Salgado, Vice President

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