

TELEPHONE: (407) 444-0404 E-Mail:Jon Alper@aol.com

February 16, 2001

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: MAGICALFISH.COM, L.L.C.

Dear Sirs:

JBA:jjr

400003718544---0 -02/19/01--01095--017 \*\*\*\*125.00 \*\*\*\*125.00

Enclosed are the original and one copy of the Articles of Organization for MAGICALFISH.COM, L.L.C. and a check in the amount of \$125 for filing fees. Please return a file date stamped copy in the envelope provided.

Sincerely,

Jackie Royal

Legal Assistant

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#### ARTICLES OF ORGANIZATION

#### FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - NAME**

The name of the Limited Liability Company is MAGICALFISH.COM, L.L.C.

#### **ARTICLE II - ADDRESS**

The mailing address of the principal office of the Limited Liability Company is 1007 Featherstone Circle, Ocoee, FL 34761 and the street address is 1007 Featherstone Circle, Ocoee, FL 34761.

#### ARTICLE III - MANAGEMENT BY MEMBERS

The Limited Liability Company is to be managed by the Members.

# ARTICLE IV - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

#### ARTICLE V - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

## ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Organization shall be February 16, 2001.

Laura Alexis Brannon Fitzner

Member

# CERTIFICATE 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 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 MAGICALFISH.COM, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Laura Alexis Brannon Fitzner 1007 Featherstone Circle Ocoee, FL 34761

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

Laura Alexis Brannon Fitzner

Registered Agent