

CYNTHIA MCCRAW, CLA

LEGAL ASSISTANT

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SIROTE
— & —
PERMUTT
A PROFESSIONAL CORPORATION

June 7, 2001

Ldooooo 9791

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Party City of Fort Walton Beach, L.L.C.
Our File# 53427-A; Client/Matter# 043942-001

300004397823--5
-06/11/01--01116--016
****155.00 ****155.00

Dear Sir or Madam:

Enclosed for filing are Articles of Organization for the above-referenced limited liability company and our check, in the amount of \$155.00, for the filing fee and designation of registered agent plus the additional \$30 for a certified copy.

Please file the Articles and return a certified copy to my attention. Thank you for your assistance.

Very truly yours,

Cynthia McCraw

Cynthia McCraw, CLA
Legal Assistant to Bradley J. Sklar, Esq.

/mcc
Enclosure

FILED
2001 JUN 11 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW OFFICES AND MEDIATION CENTERS

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POST OFFICE BOX 55727 BIRMINGHAM, ALABAMA 35255-5727

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B i r m i n g h a m | H u n t s v i l l e | M o b i l e

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Party City of Fort Walton Beach, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
956 Montclair Road, Suite 114
Birmingham, AL 35213

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Glenda McNeel

99 Eglin Parkway NE, Unit # 4

Fort Walton Beach, FL 32548

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Glenda McNeel

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested.)

Stanley M. Rubenstein

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Party City Holdings, L.L.C., Member, by Stanley M. Rubenstein, its Managing Member
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA