

L01000010405

DYE, DEITRICH, PRATHER, PETRUFF & ST. PAUL P. L.

Attorneys at Law
The Riverview Center, Suite 300
1111 Third Avenue West
Bradenton, FL 34205
www.dyefirm.com

David K. Deitrich*
James D. Dye†
Stephen R. Dye
Richard G. Groff‡
Samuel S. Munn§
Patricia A. Petruff†
Alan Hardy Prather†
Alexandra St. Paul§*

*Certified Circuit Civil Mediator

Board Certified:
†City, County And Local Government Law
‡Wills, Trusts And Estates Law

Reply To: P. O. Box 9480
Bradenton, FL 34206
Telephone: (941) 748-4411
Facsimile: (941) 748-1573
(941) 746-4302
E-mail: sdye@dyefirm.com
or psmith@dyefirm.com

Also Admitted In:
¹California
²Colorado
³Louisiana
⁴South Carolina

Of Counsel:
Robert L. Scott‡

June 22, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

700004439517--9
-06/25/01--01113--002
*****125.00 *****125.00

Re: Star-Kissed, LLC

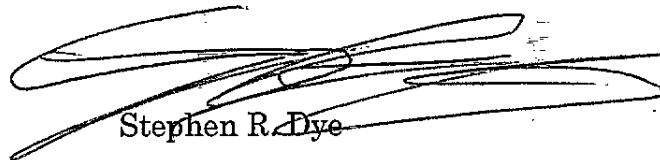
Gentlemen:

Enclosed please find for filing an original and one copy of Articles of Organization for the above referenced LLC. Our firm's check in the total amount of \$125.00 is enclosed for the \$100.00 filing fee and \$25.00 Registered Agent Fee. Please provide the undersigned with a conformed copy of same.

For your information, the individuals referred to in the LLC are the same parties that formed Star-Kissed, Inc. They have decided to reform as an LLC.

Should you have any question with regard to this filing, please contact the undersigned.

Very truly yours,



Stephen R. Dye

FILED
01 JUN 25 AM 11:34
TALLAHASSEE, FLORIDA
mth
6/27

SRD:ps

Encs.

I:\Docs\Dye, Stephen\Star-Kissed, Inc\Dept of State.LLC Filing Ltr.doc

**ARTICLES OF ORGANIZATION
OF
STAR-KISSED, LLC
a Florida limited liability company**

The undersigned, being authorized to execute and file these Articles, hereby organizes a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, (the "Act") and hereby certifies and adopts the following Articles of Organization:

**ARTICLE 1
Name**

The name of the Limited Liability Company is: STAR-KISSED, LLC (the "Company").

**ARTICLE 2
Address**

The mailing address and street address of the principal office of the Company is:
1111 Third Avenue West, Suite 300, Bradenton, Florida 34205

**ARTICLE 3
Duration**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed with the Florida Department of State.

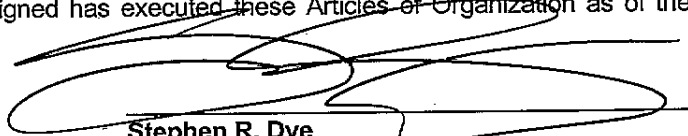
**ARTICLE 4
Initial Registered Agent and Office**

The street address of the Company's initial registered office is: 1111 Third Avenue West, Suite 300, Bradenton, Florida 34205. The name of the Company's initial registered agent at such office is Stephen R. Dye. The registered office and registered agent may be changed from time to time by the members as authorized by law.

**ARTICLE 5
Management**

The Company is a manager-managed company.

22nd **IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization as of the June day of 2001.

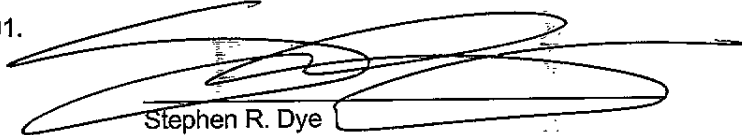

Stephen R. Dye
1111 Third Avenue West, Suite 300
Bradenton, FL 34205
(941) 748-4411

**FILED
01 JUN 25 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ACCEPTANCE BY REGISTERED AGENT

The undersigned, **Stephen R. Dye**, hereby accepts appointment as Registered Agent of the above Company and acknowledges he is familiar with and accepts the obligations of the position of Registered Agents in accordance with and as required by the Laws of Florida, including but not necessarily limited to, the requirements of the Act.

Dated: 6-21, 2001.



Stephen R. Dye

I:\Docs\Dye, Stephen\Star-Kissed, Inc\Articles of Organization LLC.doc

FILED
01 JUN 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA