

LO10000018773

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October 25, 2001

Department Of State
Division Of Corporation
The Capitol
Tallahassee, Florida 32304

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-10/29/01--01041--002
****125.00 ****125.00

re: Limited Liability Company Articles Of Organization

Dear Reader:

Enclosed for filing is the original Articles Of Organization Of *Party Works Products, LLC, Authorization Of Agent, Consent To Appointment As Registered Agent* and *Certificate For Formation*. Also enclosed is my check in the amount of \$125.00 representing payment for the filing fee.

Please file the enclosed documents and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,



Blair M. Johnson, Esquire

FILED
01 OCT 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

kad

Enclosures

c:\corporate\letter to sec. of state to file llc documents

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OR

ARTICLES OF ORGANIZATION
FOR
PARTY WORKS PRODUCTS, LLC

The undersigned organizer(s) of a limited liability company under the State of Florida Limited Liability Company Act adopt(s) the following Articles Of Organization:

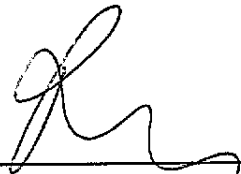
1. **Name.** The name of the limited liability company is ***PARTY WORKS PRODUCTS, LLC*** a Limited Liability Company.
2. **Duration.** The limited liability company shall have perpetual existence.
3. **Purpose.** The purpose for which this limited liability company is organized is to perform any lawful purpose except that of banking and insurance.
4. **Principal Place of Business.** The street address of its principal place of business and offices where notices can be sent in this state is ***2151 Ocoee Apopka Road, Apopka, Florida 32703.***
5. **Registered Agent And Office.** The name of the limited liability company's registered agent, whose Consent To Appointment As Registered Agent is included with this Articles, is ***Peter Herzig*** and the address of the registered office within this state is ***2151 Ocoee Apopka Road, Apopka, Florida 32703.***
6. **Admission of Additional Members.** Additional members may be admitted to this limited liability company only upon such terms as are unanimously agreed to by all members in the Operating Agreement.
7. **Continuation.** The remaining members of the limited liability company by unanimous vote may exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in this limited liability company. Members cannot enter a business continuation agreement.

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8. **Management.** The business of the limited liability company shall be conducted under the exclusive management of its members who shall vote according to their proportionate interest in their company in all matters. Members cannot enter into a business dissolution consent agreement. The name and address of the member of the limited liability company is:

***Peter Herzig
2151 Ocoee Apopka Road
Apopka, Florida 32703***

IN WITNESS WHEREOF, these articles have been subscribed this 26th day of October, 2001 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.



Peter Herzig - Signature

Peter Herzig

Name and Capacity of Signer

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01 OCT 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION OF AGENT

Comes now, **Peter Herzig** a forming member of this above-named Limited Liability Company and states that he is an 'authorized person' so that he can sign the Certificate Of Formation. Specifically, I affirm that I have the authority to sign the Certificate Of Formation to be filed with the state.

Dated this 26th day of October, 2001.



Peter Herzig, Name

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TALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, *Peter Herzig* accept appointment as registered agent, and state that I am familiar with the duties of a registered agent.



Peter Herzig, Registered Agent

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01 OCT 29 PM 5:00
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TALLAHASSEE, FLORIDA

CERTIFICATE FOR FORMATION

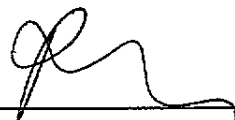
OF

PARTY WORKS PRODUCTS, LLC

The undersigned person acting as an authorized person of a limited liability company pursuant to the Limited Liability Company Act adopts the following Certificate Of Formation:

1. **Name.** The name of the limited liability company is ***PARTY WORKS PRODUCTS, LLC, a LIMITED LIABILITY COMPANY.***
2. **Duration.** The limited liability company shall have perpetual existence.
3. **Registered Agent and Office.** The name of the limited liability company's registered agent is ***Peter Herzig*** with an address in this state at ***2151 Ocoee Apopka Road, Apopka, Florida 32703.***

IN WITNESS WHEREOF, this Certificate Of Formation has been subscribed this 26th day of October, 2001 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.



Peter Herzig, Authorized Signer

FILED
01 OCT 29 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA