

02000023902
Daniel J. Shamy, P.A.

September 10, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400007738344--2
-09/13/02--01058--004
****155.00 ****155.00

Re: The Articles of Organization Filing for Light Smile, LLC

Dear Sir or Madam:

Please find enclosed the Articles of Organization for **Light Smile, LLC**. Please also find enclosed a check in the amount of \$155.00 for the Corporate Filing, Certified Copy, and for the Designation of the Registered Agent.

If you have any other questions or concerns, please do not hesitate to contact me at your earliest convenience.

Very Truly Yours,

[Signature]
Daniel J. Shamy

FILED
2002 SEP 13 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DJS:dd
Enclosures

**ARTICLES OF ORGANIZATION OF
LIGHT SMILE, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I – NAME

The name of the Limited Liability Company is Light Smile, LLC.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is Palm Aire Plaza, 2724 West Atlantic Boulevard, Pompano Beach, Florida 33069.

ARTICLE III – DURATION

The period of duration for the limited Liability Company shall be perpetual.

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by a managing director and the name and address of such manager is Bobby Celler, Palm Aire Plaza, 2724 West Atlantic Boulevard, Pompano Beach, Florida 33069.


Daniel J. Shamy, Esq.

Authorized Representative of Bobby Celler, Member

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be by unanimous consent of the existing members.

ARTICLE VI – MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members may continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

Daniel J. Shamy, Esquire
Palm Aire Plaza
2724 West Atlantic Boulevard
Pompano Beach, Florida 33069
Phone: (954) 956-7676
Facsimile: (954) 956-9995

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TALLAHASSEE, FLORIDA

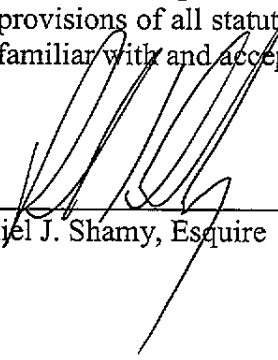
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 and 608.407, 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 Light Smile, LLC.
2. The name and the Florida street address registered agent and registered office are:

Daniel J. Shamy, Esquire
Palm Aire Plaza
2724 West Atlantic Blvd.
Pompano Beach, Fl. 33069

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.



Daniel J. Shamy, Esquire

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