

L02000033492

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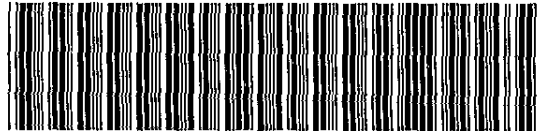
(Business Entity Name)

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02 DEC 13 AM 10:41:02
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STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: LYDIA LOTT
DATE: 12-13-02
REF. #: 0169.11376
CORP. NAME: MY THREE KIDS, L.L.C.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 503878 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
MY THREE KIDS, L.L.C.**

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TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a limited liability company, under the laws of the State of Florida, do hereby set forth the following:

**ARTICLE I
NAME**

The name of the limited liability company is: **MY THREE KIDS, L.L.C.**

**ARTICLE II
PERIOD OF DURATION**

The period of duration of the limited liability company shall be from the date of filing until the dissolution of the limited liability company pursuant to provisions of the Florida Limited Liability Company Act.

**ARTICLE III
PURPOSE**

The purpose for which the limited liability company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE IV
ADDRESS OF PLACE OF BUSINESS**

The address of the place of business in Florida is 3375 West Hillsboro Boulevard, Deerfield Beach, FL 33442. This is also the company's mailing address.

ARTICLE V
REGISTERED AGENT

The name and address of the initial registered agent in Florida of the limited liability company is STEVEN B. RUBIN, at 3375 West Hillsboro Boulevard, Deerfield Beach, FL 33442.

ARTICLE VI
ADDITIONAL CONTRIBUTIONS

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events happening of which, that shall be made are as follows: No total additional contributions have been agreed to at the date of filing these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the limited liability company, and in accord with Chapter 608 Florida Statutes.

ARTICLE VII
MEMBERS

The initial members of the Organization are:

<u>Name</u>	<u>Percentage</u>
STEVEN B. RUBIN	50%
ALISON J. RUBIN	50%

Members may admit additional members upon unanimous agreement of the then existing members.

ARTICLE VIII
CONTINUITY OF BUSINESS

Upon 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

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member in the limited liability company, the business of the limited liability company shall not be continued and the limited liability company shall be dissolved unless there is obtained the consent of all the remaining members of the limited liability company.

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TALLAHASSEE, FLORIDA

ARTICLE IX
MANAGEMENT

The limited liability company is to be managed by its managers. The name and address of the initial managers of the limited liability company are as follows:

NAME:

ADDRESS:

ALISON J. RUBIN

3375 W. Hillsboro Boulevard
Deerfield Beach, FL 33442

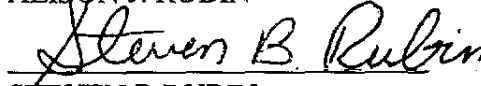
STEVEN B. RUBIN

3375 W. Hillsboro Boulevard
Deerfield Beach, FL 33442

The initial managers shall serve until their successor is elected and qualifies.

EXECUTED at Hollywood, Florida, on December 9, 2002.


ALISON J. RUBIN

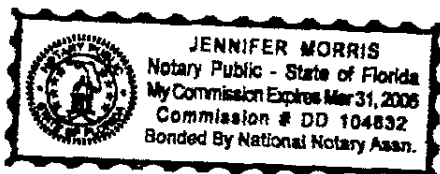

STEVEN B RUBIN

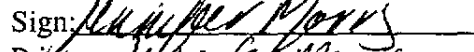
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Organization were acknowledged before me on December 9, 2002, by ALISON J. RUBIN and STEVEN B. RUBIN, as members of MY THREE KIDS, L.L.C., a Florida limited liability company, to be formed, who are personally known to me or who have produced their FL Drivers License as identification and who did take an oath.

NOTARY PUBLIC:




Sign: 
Print: Jennifer Morris
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

HAVING been appointed the registered agent for MY THREE KIDS, L.L.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statute Section 608.415, and is herewith simultaneously designated as the registered agent by MY THREE KIDS, L.L.C.

EXECUTED this 14th day of September, 2002.


STEVEN B. RUBIN
Registered Agent

FOR THE LIMITED LIABILITY COMPANY:

STEVEN B. RUBIN

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