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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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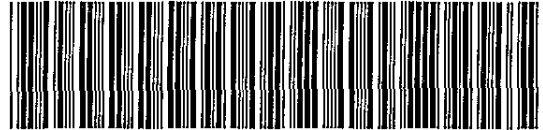
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JB  
12-18-02

ALAN J. MARCUS  
Attorney at Law  
Aventura Corporate Center  
20803 Biscayne Boulevard, Suite 301  
Aventura, Florida 33180  
Telephone (305) 937-1800  
Telefax (305) 937-1857

Via Federal Express

December 11, 2002

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Fluffy One, LLC**

Dear Sir or Madam:

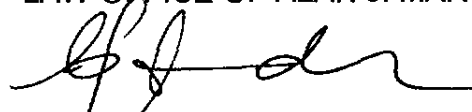
Enclosed please find the Articles of Organization of **Fluffy One, LLC**.

Please be kind enough to return to the undersigned a certified copy of the Articles of Organization using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$155.00 representing the filing fee and certified copy charges.

If you have any questions or comments, please do not hesitate to contact me.

LAW OFFICE OF ALAN J. MARCUS



ANA J. AMADOR

AJM/aja  
Encl.

02 DEC 17 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTED  
AND  
FILED

**ARTICLES OF ORGANIZATION  
OF  
FLUFFY ONE, LLC**

**ARTICLE I - Name**

The name of the Limited Liability Company is FLUFFY ONE, LLC (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is:  
1000 South Pointe Drive, Unit 3002, Miami Beach, FL 33139.

**ARTICLE III - Duration**

The Company shall exist for a period of no less than thirty (30) years, and no more than fifty (50) years from the date of filing these Articles of Organization, unless sooner dissolved in accordance with Florida law.

**ARTICLE IV -Management**

The daily, usual course of business of the Company will be managed by its manager (the "Manager"). The Manager shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Manager shall also have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves. The name and address of the Manager who is to serve is as follows:

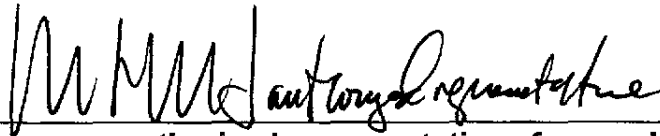
JASON KORMAN  
1000 South Pointe Drive  
Unit 3002  
Miami Beach, FL 33139

**ARTICLE V - Admission of Additional Members**

The right, if given, of the remaining members to admit additional members and the terms and condition of the admissions shall be subject to a vote of a majority of the existing members and conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of Company.

**ARTICLE VI -Members Rights to Continue Business**

In the event of the termination of the Company due to 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 Company, the remaining or surviving members may continue in the business of the Company provided that not less than a majority of the ownership interests agree to do so in writing.

A handwritten signature in black ink, appearing to read 'Jason Korman', is written over a horizontal line.

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

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

**JASON KORMAN**

Printed or typed name of signee

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 FLUFFY ONE, LLC.
2. The name and the Florida street address of the registered agent is:

Jason Korman  
1000 South Pointe Drive  
Unit 3002  
Miami Beach, FL 33139

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 appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of 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.

  
\_\_\_\_\_  
JASON KORMAN  
Registered Agent

Dated: December 11, 2002

AND  
FILED  
02 DEC 17 AM 9:10  
CLERK OF COURT  
TALLAHASSEE, FLORIDA