

W03000004225

Florida Department of State
Division of Corporations
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MJH

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To:

Division of Corporations
Fax Number : (850) 205-0363

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, F
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

LIMITED LIABILITY COMPANY

MY GIRLS FAMILY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
03 FEB -4 PM 12:42
DIVISION OF CORPORATION

STATE
INITIALS
DATE

03 FEB -4 AM 9:16

FILED

Audit No.: H030000417409

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is My Girls Family, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of thirty (30) years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 3720 Canterbury Way, Boca Raton, FL 33434.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, Greenspoon, Marder, Hirschfeld, Rafkin, Ross and Berger, P.A., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

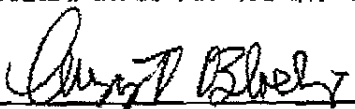
The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

Paula S. Cryan
3720 Canterbury Way
Boca Raton, FL 33434

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Audit No.: H030000417409

Whereof, the undersigned member has executed these Articles the 4th day of February, 2003.


Gregory J. Blodig, as authorized
Representative of Member

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

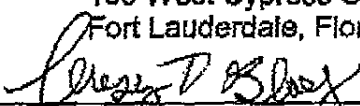
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:


MY GIRLS FAMILY, L.L.C.

2. The name and address of the registered agent and office is:

Gregory J. Blodig, Esquire
Greenspoon, Marder, Hirschfeld,
Rafkin, Ross and Berger, P.A.
100 West Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By: 
Gregory J. Blodig, as authorized
Representative of Member

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.


(Signature) 2-04-03
(Date)

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