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Florida Department of State  
Division of Corporations  
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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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03 APR 11 PM 6:03  
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

TIME FOR CHOCOLATE, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION OF  
TIME FOR CHOCOLATE, LLC

ARTICLE I

The name of the limited liability company ("Company") is TIME FOR CHOCOLATE, LLC.

ARTICLE II  
Address

The mailing and street address of the Company's principal office is 3244 LITHIA PINECREST, STE. 101, VALRICO, FL. 33594.

ARTICLE III  
Duration

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV  
Registered Agent and Office

The name of Company's initial registered agent in Florida is LOURDES B. BALESTENA. The address of Company's registered office in Florida is 3244 LITHIA PINECREST, STE. 101, VALRICO, FL. 33594.

ARTICLE V  
Management

The Company is to be managed by the members. Each managing member is identified as follows:

LOURDES B. BALESTENA	100%
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ARTICLE VI  
Admission of New Members

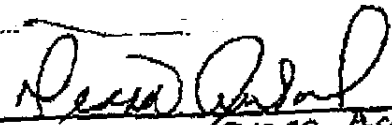
Members of the Company have the right to admit new members. Additional members may be admitted only by the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contribution by the new members at the time the new members are admitted.

ARTICLE VII


The remaining members of the Company have the right to continue the business 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 Company. The business may continue only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 11<sup>th</sup> day of APRIL, 2003 at Miami, Miami-Dade County, Florida.

Signed in the presence of:

  
Printed Name: Diana Acebat

  
LOURDES B. BALESTENA

  
Printed Name: Mercedes Tabares

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ALLAHASSEE, FLORIDA

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# 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 TIME FOR CHOCOLATE, LLC
- (2) The name and address of the registered agent and office is: LOURDES B. BALESTENA

Having been named as registered agent and to accept service of process for the above-named 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 4/11/03

  
LOURDES B. BALESTENA

03 APR 14 AM 9:10  
 CLERK OF COURT  
 ALA. JUDGE, FLORIDA

APPROVED  
 AND  
 FILED

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