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CALLAGASSEE, FLORIDA

J. BRYAN AUG - 5 2000

FILINGS, INC. TERESA RO	MAN	
(Requestor's Name)		
2805 LITTLE DEAL ROAD		
(Address)		
TALLAHASSEE, FLORIDA 323 (City, State, Zip)	385-6735	OFFICE USE ONLY
CORPOR A TYON MANA	D(c) 8. DOCY INTENIT AIRTHA	PPD(c) (c)
CORPORATION NAME	E(s) & DOCUMENT NUMI	BER(S) (if known):
1. GOLD FISH (Corporation 2.	Droperties, 21c	(Document #)
Corporatio	n Name)	(Document #)
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4. (Corporation Name)		(Document #)
A T	k up time 2.00 ill wait Photocopy	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	28
Profit	Amendment	33 A
NonProfit	Resignation of R.A., Officer	Director FILE
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	TAS 3
Other	Merger	E. FLORIDA
		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation		
	Reinstatement	
	Trademark	Examiner's Initials
Į.	Other	<u> </u>

CR2E031(10/92)

ARTICLES OF ORGANIZATION OF Goldfish Properties, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is Properties, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is P.O. Box 31041, Palm Beach Gardens, Florida 33420, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Filings, Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

ARTICLE V - MEMBERS

This limited liability company has one (1) whose names and addresses are:

Valance Co., Inc. P.O. Box 31041, Palm Beach Gardens, Florida 33420

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, ammend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

Valance Co., Inc. P.O. Box 31041, Palm Beach Gardens, Florida 33420 IN WITNESS WHEREOF, the undersigned representative of a Member has executed these Articles of Organization on this 5th day of August 2003.

Filings, Inc. by Teresa Roman, Vice-President

Authorized Representative of a Member

THIS AND SEE, FLORIDAS

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that Goldfish Properties, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Seresa Roman,

Authorized Representative of a Member

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Filings, Inc. by Teresa Roman, Vice-President

Just a Roman

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