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CORPORATIONS
TALLAHASSEE, FLORIDA

W03-25231
J. BRYAN SEP 4 2003

J. BRYAN SEP 15 2003

LAW OFFICES OF
STEPHEN G. MELCER
SANCTUARY CENTRE, SUITE 300-D
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 392-5606
TELEFAX (561) 392-5533

TO:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

DATE: August 29, 2003

SUBJECT:

LET-US CREATIONS, L.L.C.,
a Florida Limited Liability Company

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please accept for filing, the Articles of Organization for Florida Limited Liability Company. Also enclosed is our check in the amount of \$ 125.00 to cover the filing fee.

Please return the copy, certified and conformed with the date of filing, to the undersigned. In the event there are any questions, please call me collect, at 561-392-5606.

Thank you.


Jonathan D. Louis

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LET-US CREATIONS, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan D. Louis, Esq.

(Name of Person)

The Law Offices of Stephen G. Melcer

(Firm/Company)

4800 N. Federal Highway, Suite 300-D

(Address)

Boca Raton, Florida 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan D. Louis

(Name of Person)

at (561) 392-5606

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 4, 2003

JONATHAN D. LOUIS
LAW OFFICES OF STEPHEN G. MELCER
4800 NORTH FEDERAL HWY.
BOCA RATON, FL 33431

SUBJECT: LET-US CREATIONS, L.L.C.
Ref. Number: W03000025231

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LET-US CREATIONS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 003A00049339

LAW OFFICE
STEPHEN G. MELCER
SANCTUARY CENTRE-SUITE 300-D
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

STEPHEN G. MELCER
BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

DAVID M. BUTTERBAUGH

JONATHAN D. LOUIS

OF COUNSEL
J. HAROLD KLOSHEIM, JR.
ADMITTED IN FLORIDA AND NEW YORK

TELEPHONE (561) 392-5606

TELEFAX (561) 392-5533

www.melcerlaw.com

September 10, 2003

Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *LET-US CREATIONS, L.L.C. --*
Revised Articles of Organization


Dear Mr. Bryan,

In response to your letter dated September 4, 2003 (a copy of which is enclosed hereto), please find attached revised Articles of Organization for LET-US CREATIONS, L.L.C. ("LLC"). Please record this LLC as an active limited liability company and send to me a certified copy of the Articles of Organization.

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

Thank you.

Sincerely,



Jonathan D. Louis, Esq.

Enclosure

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LET-US CREATIONS, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

4830 Tallowwood Lane
Boca Raton, Florida 33487

Mailing Address:

4830 Tallowwood Lane
Boca Raton, Florida 33487

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Jonathan D. Louis

Name

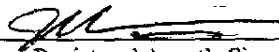
4800 N. Federal Highway, Suite 300-D

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton FL 33431

City, State, and Zip

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 as provided for in Chapter 608, F.S..



Registered Agent's Signature

(CONTINUED)

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2008 SEP 15 AM 10:12
JONATHAN D. LOUIS
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Barry Hamerling

4830 Tallowood Lane

Boca Raton, Florida 33487

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


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

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

Barry Hamerling

Typed or printed name of signee