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W03-39063

J. BRYAN DEC 23 2003

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 23, 2003

MYCORPORATION.COM  
30141 AGOURA ROAD, STE. 205  
AGOURA HILLS, CA 91301

SUBJECT: BOOGA-BOO L.L.C.  
Ref. Number: W03000039063

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We have received your document for BOOGA-BOO L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

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

Joey Bryan  
Document Specialist

Letter Number: 103A00068460

**Articles Of Organization  
For  
Florida Limited Liability Company  
  
Booga-Boo L.L.C.**

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**ARTICLE I - Name:**

The name of the Limited Liability Company is Booga-Boo L.L.C.

**ARTICLE II - Address:**

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

300 East South St., #6005  
Orlando, Florida 32801

**ARTICLE III - Duration:**

The Limited Liability Company shall dissolve no later than perpetual.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Erik O. Zimmermann  
300 East South St., #6005  
Orlando, Florida 32801

**ARTICLE V - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company 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 limited liability company shall be: NONE.

  
\_\_\_\_\_  
**Erik O. Zimmermann, 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.)

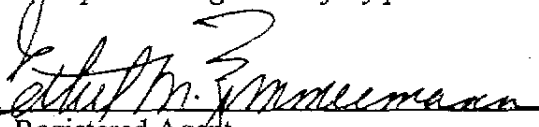
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Booga-Boo L.L.C.
2. The name and the Florida street address of the registered agent is:

Ethel Zimmermann  
2294 Cr 526 East, Suite 1  
Sumterville, Florida 33585

*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.*

  
\_\_\_\_\_  
Ethel Zimmermann, Registered Agent

**Filing Fee: \$ 25 for Designation of Registered Agent**

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