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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

PARTY CITY MANAGEMENT, LLC

Certificate of Status	• • • • • • • • • • • • • • • • • • •
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ARTICLES OF ORGANIZATION

OF

PARTY CITY MANAGEMENT, LLC

(a Florida Limited Liability Company)

ARTICLE I - Name:

The name of the Limited Liability Company is: PARTY CITY MANAGEMENT, LLC

ARTICLE II - Address:

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

128 Dockside Circle Weston, FL 33327

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

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

MELVIN J. JACOBOWITZ 11900 Biscayne Blvd., Suite 720 Miami, FL 33445

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..

MELVINY, JACOBOWITZ, Registered Agent

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DIVISION OF CORPORATIONS

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by two managers and is, therefore, a manager - managed company.

MGR

Michael Heller

128 Dockside Circle Weston, FL 33327

MGR

Lisa Heller

128 Dockside Circle Weston, FL 33327

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

MELVINI JACOBOWITZ, as parauthe

representative

SECRETARY OF STAIL BUYISION OF CORPORATIONS

Porty/Articles.LLC

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