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(Address)

(Address)

(City/State/Zip/Phone #)

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6/3/04 10:10:10

**Marielena Oppenheimer
2198 N.W. 141 Avenue
Pembroke Pines, Florida
33028-2855
(954) 392-0627
m_oppenheimer@bellsouth.net**

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

June 1, 2004

Re: Corporation Registration Application

Dear Division of Corporations Representative,

Enclosed I include the following:

- Corporation application forms downloaded from your website
- Check in the amount of \$160.00 (articles of organization filing fee + designation of registered agent fee + certified copy fee + certificate of status fee)

Please feel free to contact me if further information is needed.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marielena Oppenheimer', written in a cursive style.

Marielena Oppenheimer

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Online Distributors, 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:

Marielena Oppenheimer
(Name of Person)

Online Distributors, L.L.C.
(Firm/Company)

P.O. Box 260476
(Address)

Pembroke Pines, FL 33026-7476
(City/State and Zip Code)

For further information concerning this matter, please call:

Marielena Oppenheimer at (954) 392-0627
(Name of Person) (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

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Online Distributors, 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:

2198 N.W. 141 Avenue

Pembroke Pines, FL 33028-2855

Mailing Address:

P.O. Box 260476

Pembroke Pines, FL 33026-7476

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

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

Marielena Oppenheimer

Name

2198 N.W. 141 Avenue

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

Pembroke Pines FLORIDA 33028-2855

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, Florida Statutes..



Registered Agent's Signature

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

"MGRM" = Managing Member

Pembroke Pines, FL 33028-2855

Pembroke Pines, FL 33028-2855

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