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LAW OFFICES

## MARILYN D. GREENBLATT, P.A.

3211 PONCE DE LEON BOULEVARD SUITE 208 CORAL GABLES, FLORIDA 33134

MARILYN D. GREENBLATT ADMITTED IN FLORIDA AND CALIFORNIA TELEPHONE (305) 442-0506 FACSIMILE (305) 442-4848 EMAIL: mdgatty@bellsouth.net

August 16, 2004

## VIA UPS OVERNIGHT DELIVERY

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

Re: Eyes on You Photographic Art, LLC

Our File No.: 0301-02

To Whom It May Concern:

Enclosed please find the original and two (2) copies of Articles of Organization for Eyes on You Photographic Art, LLC, together with Marilyn D. Greenblatt, P.A. Operating Account check number 2449 dated August 16, 2004, payable to the Department of State in the amount of \$155.00, representing payment for filing fees for this new company, including a certified copy.

Kindly return the extra copy stamped "filed." A certified copy, evidencing formation of this new company should be sent to the undersigned. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions regarding this letter or any of the enclosures or require anything additional in connection with this matter, please do not hesitate to contact me.

Sincerely,

Marilyn D. Greenblatt

MDG Enclosures

cc: Ms. Marta Neira
C:\Client Files\0301-02\SECYSTATE-LTR.wpd

#### ARTICLES OF ORGANIZATION

OF

## EYES ON YOU PHOTOGRAPHIC ART, LLC

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#### ARTICLE I - NAME

The name of the Limited Liability Company is Eyes on You Photographic Art, LLC (the "Company").

# ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Company is 8410 S. W. 43rd Street, Miami, Florida 33155.

## ARTICLE III - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Company and the name of the initial registered agent of the Company at such office is:

Name

Address

Marta Teresa Neira

8410 S. W. 43<sup>rd</sup> Street Miami, Florida 33155

## ARTICLE IV - MANAGEMENT

The Company will be managed by a board of managers as provided under the terms of its Operating Agreement. The name and address of the initial member of the board of managers of the Company who shall serve until her successors are elected and qualified as provided under the terms of the Operating Agreement is:

Name \_\_

Address

Marta Teresa Neira

8410 S. W. 43<sup>rd</sup> Street Miami, Florida 33155

#### ARTICLE V - COMMENCEMENT

The Company shall commence on the date on which these
Articles of Organization are filed with the Secretary of State.

# ARTICLE VI - ORGANIZING MEMBER

The name and address of the member signing these Articles of Organization is:

Name

Address

Marta Teresa Neira

8410 S. W. 43<sup>rd</sup> Street Miami, Florida 33155

# ARTICLE VII - OPERATING AGREEMENT

The power to alter, amend or repeal the Operating Agreement shall be vested in the members of the Company.

IN WITNESS WHEREOF, the undersigned member has made, subscribed to and executed these Articles of Organization on this day of August, 2004.

Marta Teresa Neira, Member

#### ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

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, an I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Marta Teresa Neira