

Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**Loving Memories LLC**

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## ARTICLES OF ORGANIZATION

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### Article I. Name

The name of this Florida limited liability company is:  
Loving Memories LLC

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TALLAHASSEE, FLORIDA

### Article II. Address

The Company's street and mailing address is:  
Loving Memories LLC  
2100 45th Street, Suite B22  
West Palm Beach FL 33407

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410 UNITED STATES

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Management

This will be a manager-managed company. The name and address of each manager is:

ROBERT KLEINFELD  
2100 45th Street, Suite B22 West Palm Beach FL 33407  
BRADLEY BAKOTIC  
2100 45th Street, Suite B22 West Palm Beach FL 33407  
LOEL FISHMAN  
2100 45th Street, Suite B22 West Palm Beach FL 33407


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Article VI. Company Existence

The Company's existence shall begin effective as of December 8, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on December 8, 2004.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baer Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF REGISTERED AGENT**


**LIMITED LIABILITY COMPANY:**

**Loving Memories LLC**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
UNITED STATES**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**CORPORATE CREATIONS NETWORK INC.  
Taide Bacz, Vice President**

**Date: December 8, 2004**

**Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686**

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