

L0500000 8596

(Requestor's Name)

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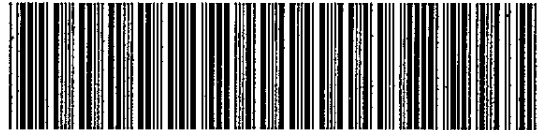
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01/18/05--01053--007 **130.00

1/27/05
[Signature]

Stephani J. Burger
216 E. 45th Street, 8th Floor
New York, N.Y. 10017

January 12, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Filing of Stellar Greetings, LLC

Dear Sirs:

Enclosed please find the original and one copy of the above referenced LLC along with a check for \$130.00 to cover the filing fee, the designation of registered agent and a certificate of status. Please file the original and return the stamped-in copy to me at the address at the top of this letter along with the Certificate of Status.

Thank you in advance for your prompt attention to this matter.

Sincerely,


Stephani J. Burger

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - Name:

The Name of the Limited Liability Company is:

STELLAR GREETINGS, LLC

ARTICLE II - Address:

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

216 E. 45th Street, 8th Floor (Attn: S. Burger)
New York, New York 10017

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

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

Richard Feldman
1771 Branch Vine Dr., West
Jacksonville, Florida 32246

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.,

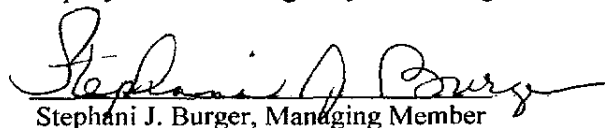

Registered Agent's Signature

ARTICLE IV - Effective Date:

The effective date for the Limited Liability Company is January 17 , 2005.

ARTICLE V - Management:

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


Stephani J. Burger, Managing Member

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

Stephani J. Burger
Name of Signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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