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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & PUSSELL, P.A.

Account Number : 076077000521 Phone : (954)527-2428 Fax Number : (954)764-4996

LIMITED LIABILITY COMPANY

BAGS TO GO ENTERPRISES, LLC

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ARTICLES OF ORGANIZATION OF BAGS TO GO ENTERPRISES, LLC a Florida limited Hability company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

- 1. <u>NAME</u>. The name of the limited liability company is BAGS TO GO ENTERPRISES, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 218 Commercial Blvd., Suite 101, Ft. Lauderdale, Florida 33308.
- 3. <u>REGISTIRED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Keith Wister, 218 Commercial Blvd., Suite 101, Ft. Lauderdale, Florida 33308.

The undersigned has executed these Articles of Organization on the <u>17</u>th day of February, 2005.

BAGS TO GO ENTERPRISES, LLC

Keith Wister

Anthorized Representative

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SECRETARY OF STATE

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: BAGS TO GO ENTERPRISES, LLC. I.
- 2. The name and address of the registered agent and office is:

- Keith Wister 218 Commercial Blvd., Suite 101 Ft. Lauderdale, Florida 33308

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 its such 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.

Keith Wiater, Registered Agent

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