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THE LAW OFFICES OF SCOTT A. MERSKY, P.A.

The Harvey Building 224 Datura Street, Suite 1308 West Palm Beach, Florida 33401 Phone: (561) 837-9978 Fax: (561) 837-9979

February 25, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Valet Valet, LLC.

Gentlemen:

Enclosed are the original and one copy of the *Articles of Organization* for the abovenamed proposed Florida limited liability company. Enclosed please find a check in the amount of \$125.00, representing the filing fee for the above-named proposed Florida limited liability company.

Thank you for your assistance in this matter.

Sincerely,

Scott A. Mersky

Law Offices of Scott A. Mersky, P.A.

224 Datura Street, Suite #1308

West Palm Beach, Florida 33401

ARTICLES OF ORGANIZATION OF VALET VALET, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be:

VALET VALET, LLC.

ARTICLE II - STREET ADDRESS

The street address of the principal office of the company is:

5600 North Flagler Drive, #2003 West Palm Beach, 33407

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ARTICLE III - MAILING ADDRESS

The mailing address of the company is:

P.O. Box 264 Palm Beach, Florida 33480

ARTICLE IV DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida department of State or on another effective date if specified. The company's existence shall be perpetual.

ARTICLE V - REGISTERED OFFICE AND AGENT

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

Scott A. Mersky, Esq. 224 Datura Street, Suite #1308 West Palm Beach, Florida 33401

ARTICLE VI - MANAGEMENT

The company shall be managed by the members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law or these articles of organization. The names and addresses of the members of the company are

NAME

ADDRESS

MICHAEL J. SMITH

P.O. Box 264 Palm Beach, Florida, 33480

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members.

SIGNATURE

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed the Articles of Organization at the Law Offices of Scott A. Mersky, P.A., 224 Datura Street, Suite 1308, West Palm Beach, Florida 33407 on February 44, 2005

Scott A. Mersky, Esq.

Sworn to and subscribed before me on February 24^m, 2005 by Scott A. Mersky, Esq., who is personally known to me/produced identification. Type of identification produced

Notary Public State of Florida

My Commission expires:

AGNES BABINO
MY COMMISSION #DD180937
EXPIRES: JAN 29, 2007
Bonded through Advantage Notary

FILED

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENCY / REGISTERED OFFICE</u>

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent in the State of Florida.

- 1. The name of the limited liability company is: VALET VALET, LLC.
- 2. The name and address of the registered agent and office is:

Scott A. Mersky, Esq. Law Offices of Scott A. Mersky, P.A. 224 Datura Street, Suite 1308 West Palm Beach, Florida 33401

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 al statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my nosition as registered agent.

Scott A. Mersky, Esq. V

Dated: 2/14/05