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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAMASSEE, FL 32301 222-1173 ASSESSED ON THE PARTY OF THE PA FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** KATIE WONSCH DATE: 3/25/05 **REF. #:** 001260.36276 CORP. NAME: KELLY CHARITABLE, LLC () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP (XX) LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK#46339 FOR \$ 125.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$____

() CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

Examiner's Initials

PLEASE RETURN:

() CERTIFIED COPY

() CERTIFICATE OF STATUS

ARTICLES OF ORGANIZATION FOR

STARRES PAYER FLORIDA LIMITED LIABILITY COMPANY

ARTICLE J - Na

The name of the Limited Liability Company is:

KELLY CHARITABLE, LLC

ARTICLE II - Address:

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

Principal Office Address:	Maining Address:	
26 EAST DRIVE	26 EAST DRIVE	
NORTH MIAMI BEACH, FL 33162	NORTH MIAMI BEACH, FL 33162	

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

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

KELLY	CHARITABLE
	Name
26 EAST	DRIVE
Florida	a street address (P.O. Box NOT acceptable)
NORTH	I MIAMI BEACH, FL 33162
	City, State, and Zip

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, Florida Statutes..

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

<u>Title:</u> "MGR" = Manager	Name and Address:
"MGRM" = Managing Member	
MGRM	KELLY CHARITABLE
	26 EAST DRIVE
	NORTH MIAMI BEACH, FL 33162
Use attachment if necessary)	
OTE: An additional article must b	oe added if an effective date is requested.
REQUIRED SIGNATURE.	- ·
Signature of a member or an	authorized representative of a member.
	on 608.408(3), Florida Statutes, the execution tes an affirmation under the penalties of perjury n are true.)
KELLY CHARITA	RI F

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Typed or printed name of signee