## Florida Department of State

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Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

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## LIMITED LIABILITY COMPANY

Makin Memories LLC

Certificate of Status

Certified Copy

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STATE FLORIDA

P.01

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to

6/22/2005

## ARTICLES OF ORGANIZATION

#### OF

### MAKIN MEMORIES LLC

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

The name of this Limited Liability Company is:

Makin Memories LLC

## <u>ARTICLE II</u>

The street address and mailing address of the principal office is:

16525 Temple Blvd. Loxahatchee, Florida 33470

## ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

## <u>ARTICLE IY</u> **MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Members and is, therefore, a member-managed company.

# ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 21<sup>st</sup> day of June, 2005.

Alan I. Armour II, Authorized Representative of the Members

SECRETARY OF STATE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

#### Makin Memories LLC

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

Alan I. Armour II 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Alan I. Armour II, Registered Agent

SECRETARY OF STATE
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