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To:
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Fax Number : (850) 205-0383

From:
Account Name : HARITZ & COLMAN LLP
Account Number : 120000000130
Phone : (561) 750-0910
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
MINDFUL EMPLOYEE LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION OF
MINDFUL EMPLOYEE LLC**

The undersigned Manager hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be **MINDFUL EMPLOYEE LLC** (the "Company").

**ARTICLE II
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 3135 Lake Worth Road, Suite B, Lake Worth, FL 33467.

**ARTICLE III
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Nancy B. Colman, Esq., Baritz & Colman LLP, 150 E. Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

**ARTICLE IV
DURATION**

This Company shall have perpetual existence, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the operating agreement adopted by the members.

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ARTICLE V
MANAGEMENT

The Company will be managed by Manager in accordance with the Company's operating agreement. The name and address of the Manager is as follows:

NAMEADDRESS

Jeffrey Pechter

8135 Lake Worth Rd., Ste. B
Lake Worth, Florida 33467ARTICLE VI
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit or not admit new members as more particularly set forth in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VII
MEMBERS' RIGHTS TO CONTINUE BUSINESS

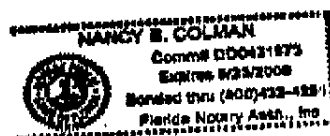
Upon the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned Manager at Boca Raton, Florida on the ____ day of December, 2005.


Jeffrey Pechter, ManagerSTATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 9th day of December, 2005, by Jeffrey Pechter, who (☒) is personally known to me or (☐) has produced _____ as identification.

NOTARY SEAL


Notary Public
My commission expires:

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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 MINDEFUL EMPLOYEE LLC

The name of the initial registered agent of the limited liability company is Nancy B. Colman, Esq., Baritz & Colman LLP, 150 E. Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

REGISTERED AGENT ACCEPTANCE

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 that 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.


Nancy B. Colman

Date: Dec 9, 2005

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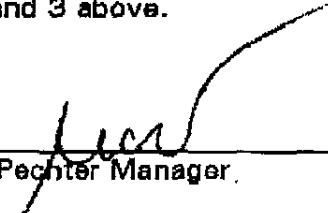
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF
MINDFUL EMPLOYEE LLC**

Before me, the undersigned authority, personally appeared Jeffrey Pechter the Manager of MINDFUL EMPLOYEE LLC, who, being first duly sworn deposes and says:

1. That the limited liability company known as MINDFUL EMPLOYEE LLC has at least one (1) member.
2. The total amount of cash contributed by members of MINDFUL EMPLOYEE LLC is or will be ONE HUNDRED AND NO/ DOLLARS (\$100.00) cash.
3. No other property, other than cash, has been contributed by members
4. The total of cash and property anticipated to be contributed by members is ONE HUNDRED AND NO/ DOLLARS (\$100.00) . This amount includes amounts from Paragraphs 2 and 3 above.

Further, Affiant sayeth naught.


BY: Jeffrey Pechter Manager.

State of Florida
County of Palm Beach

This foregoing instrument was acknowledged before me this 9th day of December, 2005; by JEFFREY PECHTER, who (☒) is personally known to me or, (☐) who has produced _____ as identification.

NOTARY SEAL


Notary Public (Print name below)



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