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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 ... 222-1173

KATIE WONSCH

12/30/2005

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Examiner's Initials

DATE:

REF. #:	000150.4618	<u>7</u>	PA 3: 39
CORP. NAME:	JOURNEYS	END 9401, LLC	TORIES 39
() ARTICLES OF INCO	ORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFI	CATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY
() REINSTATEMENT		() MERGER	() WITHDRAWAL
() CERTIFICATE OF C	CANCELLATION		-
() OTHER:			
		TH CHECK# <u>5 5628</u> fo	
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(XX) CERTIFIED C	OPY	() CERTIFICATE OF GOOD STAN	NDING () PLAIN STAMPED COPY
() CERTIFICATE O	F STATUS		

ARTICLES OF ORGANIZATION

FOR

JOURNEYS END 9401, LLC

ARTICLE 1. - NAME:

The name of this Limited Liability Company ("Company") shall be:

JOURNEYS END 9401, LLC

ARTICLE 2. - ADDRESS

The mailing address and street address of the principal office of the Company is: 1200 Ponce de Leon Blvd, 1st Floor, Coral Gables, Florida 33134.

ARTICLE 3. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE 4. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such managers are:

Luis R. Boschetti

1200 Ponce de Leon Blvd

1st Floor

Coral Gables, Florida 33

Signature of a member of an authorized representative of a member (In accordance with section 608,408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

THE SO PH 3: 39

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:

JOURNEYS END 9401, LLC

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

LUIS R. BOSCHETTI

1200 Ponce de Leon Blvd, 1st Floor

Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33,134 CITY, STATE AND ZIP

Having been named as registered agent and to accept sentice 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.

SIGNATURE