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## ARTICLES OF ORGANIZATION

OF

## KID'S SPACE 3D, LLC

## ARTICLE I

The name of the limited liability company formed hereby is KID'S SPACE 3D, LLC (the "Limited Liability Company").

### ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

## ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows.

1395 Brickell Avenue 14<sup>th</sup> Floor-FKL Miami, Florida 33131

### ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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#### ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Managers are as follows:

Richard Simon 19707 Turnberry Way Tower Suite 4 Aventura, Florida 33180

> ) )

> )

Ken Chambers 19707 Turnberry Way Tower Suite 4 Aventura, Florida 33180

reks fer

Fred K. Lickstein, as Authorized Representative of the Members

STATE OF FLORIDA

### COUNTY OF MIAMI-DADE

Before me personally appeared Fred K. Lickstein, as Authorized Representative of the Members, who is personally known to me, or  $\Box$  who produced \_\_\_\_\_\_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have here unto set my hand and official seal this  $\frac{24}{2}$  day of \_\_\_\_\_

NOTARY PUBLIC-STATE OF FLORIDA Judith D. Rodman Commission # DD459468 Expires: OCT. 18, 2009 Bonded Thru Adamie Bonding Co., Inc.

Notary Public

Print Name: 10174 My Commission expires: (0

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# CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

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 its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is KID'S SPACE 3D, LLC.

2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above Hated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

autert

Fred K. Lickstein, Registered Agent

24 200 6 Date:

KID'S SPACE 3D, LLC

Bv

Fred K. Lickstein, as Authorized Representative of the Members

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