26 Jan 2006 12:66PN RIA OFROMET SERVICES (30667528135) P. 1______ Division of Corporation.

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC

Account Number: 120010000247 Phone: (800)494-3124 Fax Number: (305)675-2811

FLORIDA/FOREIGN LIMITED MABILITY CO

An Angel's Attic, L.L.C.

Certificate of Status	0
Certified Copy	9
Page Count	02
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Corporate Filing Menu

Help

ARTICLE I: NAME

The name of the Limited Liability Company is:

AN ANGEL'S ATTIC, L.L.C.

ARTICLE II: Address

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

6408 68TH DR E PALMETTO, FL 34221

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED

AGENT SIGNATURE

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

LAURA R. RUSSELL 6408 68TH DR E PALMETTO, FL 34221

Having been named as registered agent 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, F.S.

LAURA R. RUSSELL / Registered Agent's Signature

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company. AN ANGEL'S ATTIC, L.L.C. PAGE 2

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ARTICLE V: MEMBERS (optional)

Managing Member:

LAURA R. RUSSELL 6408 68TH DR E PALMETTO, FL 34221

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LAURA R. RUSSELL