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SHARKSEE FLORIDA

LISA BRADEN, P.A. 4623 POREST HILL BLVD., SUITE 111 WEST PALM BEACH, FLORIDA 33415

Website: www.lisabraden.com E-Mail: lisa@lisabraden.com

Telephone: (561) 641-1888

Fax:

(561) 967-2772

February 2, 2006

Division of Corporations 409 E. Gaines Steet Tallahassee, FL 32314

OVERNIGHT MAIL

Re: BABY EMMA, LLC **Articles of Organization**

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Organization for the above mentioned along with a check in the amount of \$155.00 for the filing of this document. This check represents \$100.00 filing fee, \$25.00 Designation of Registered Agent; and \$30.00 certified copy.

After filing this documents, please return a certified copy to our office.

If you have any questions, please give our office a call.

Sincerely yours,

enclosures

ARTICLES OF ORGANIZATION

FOR

BABY EMMA, LLC

The undersigned being both members and the organizers to these Articles of Organization do hereby form a Limited Liability Company under the provisions of the Florida Limited Liability Company Act.

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company (hereinafter called "Company") shall be BABY EMMA, LLC.

ARTICLE II - MANAGEMENT OF THE BUSINESS

The business shall be managed by Ann M. Sag.

ARTICLE III - MEMBERSHIP

The members of the Company shall be:

Ann M. Sag 189 Oakwood Dr. London, KY 40744

Randy A. Sag 189 Oakwood Dr. London, KY 40744

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ARTICLE IV - TERM OF EXISTENCE

The existence of the Company shall commence as of the date and time upon which these Articles of Organization are filed with the Florida Department of State. This Company shall exist perpetually unless dissolved according to law.

ARTICLE V - MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address of the Company shall be:

189 Oakwood Dr. London, KY 40744

The street address of the Company shall be:

4623 Forest Hill Blvd., Ste 111 West Palm Beach, FL 33415

ARTICLE VI - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of the corporation is Lisa Braden. The street address of the registered agent is:

4623 Forest Hill Blvd, Ste 111 West Palm Beach, FL 33415

In the presence of a notary public, we have executed these Articles of Organization on this _________, 2006.

Randy A. Sag

STATE OF Kentucky, COUNTY OF Lawel

Subscribed, sworn to and acknowledged before me by Ann M. Sag and Randy A. Sag, who are

personally known to me or presented their driver's license number 5200-721 67 and 5200-053-71-527-20 respectively, issued by the State of their personal identification on this 26 day of 2006.

My Commission Expires: 5/15/2004

Notary Public State of Kentucky

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of Florida Statutes Section 608.415, the undersigned does hereby accept her appointment as registered agent on whom process may be served within the State of Florida and agrees to act in this capacity for the limited liability company named in the foregoing Articles of Organization. The undersigned further agrees 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.

On this <u>and</u> day of <u>February</u>, 2006

Lisa Braden

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