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### CHARLES H. BURNS

ATTORNEY AT LAW
Oceanside Professional Centre
1080 E. Indiantown Road
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 575-7642

February, 6, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: The Grateful Universe, LLC

Enclosed is an original and one copy of the Articles of Organization for THE GRATEFUL UNIVERSE, LLC along with a check made payable to the Florida Department of State in the amount of \$125.00, covering:

\$125.00	Filing Fee	
\$125.00	Total	

Please return all correspondence concerning this matter to the following:

Charles H. Burns Attorney at Law 1080 E. Indiantown Rd. Jupiter, FL 33477

For further information concerning this matter, please call: Charles H. Burns at 561-747-2600.

Sincerely yours,

CHARLES H. BURNS

CHB/ Enclosures

## ARTICLES OF ORGANIZATION OF THE GRATEFUL UNIVERSE, LLC

#### **ARTICLE I – Name:**

The name of the Limited Liability Company is: THE GRATEFUL UNIVERSE, LLC (the "Company").

#### ARTICLE II - Address:

The mailing and street address of the principal office of the company is:6279 Riverwalk Lane Unit 8, Jupiter, FL 33458.

#### ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

#### ARTICLE IV - Management:

The Company is to be managed by the managing members, the names and addresses of which are:

Thomas Haworth 6279 Riverwalk Lane Unit 8 Jupiter, FL 33458

Michelle Wells 6503 Dockside Circle Greenacres, FL 33463

#### ARTICLE V - Admission of Additional Members:

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

#### ARTICLE VI – Members' Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

#### **MANAGING MEMBER:**

2005 FED TO DE 1 00

By: Thomas Haworth

By: Michelle Well

MICHELLE WELLS

# 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 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: THE GRATEFUL UNIVERSE, LLC
- 2. The address of the registered agents and offices are: Thomas Haworth, 6279 Riverwalk Lane, Unit 8, Jupiter, FL 33458.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

THOMAS HAWORTH, Registered Agent