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ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION : COST LIMIT : ORDER DATE: March 8, 2006 ORDER TIME: 8:30 AM ORDER NO. : 906644-005 CUSTOMER NO: 10463A DOMESTIC FILING LAUREN HOLDINGS, LLC NAME: EFFECTIVE DATE: ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS:

Mar 07 06 04:51p 03/07/2008\_15:22 FAX Michael Laurenzano

561-841-9778

P - 1 2 002/003

THE RESERVE OF STREET

ARTICLES OF ORGANIZATION OF LAUREN HOLDINGS, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

#### **ARTICLE I**

The name of this limited liability company is LAUREN HOLDINGS, LLC.

# **ARTICLE II**

This limited liability company shall become effective on MARCH 7, 2006,

### ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 617 Northlake Blvd., North Palm Beach, FL 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

#### **ARTICLE IV**

The name and street address of the initial registered agent of this limited liability company is MICHAEL LAURENZANO, 617 Northlake Bivd., North Palm Beach, FL 33408.

#### **ARTICLE V**

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement. The initial managing member is MICAHEL LAURENZANO, 617 Northlake Bivd., North Palm Beach, FL 33408.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this <u>†</u> day of March, 2006.

MICHAEL LAURENZANO, Managing Member

Mar 07 06 04:52p

Michael Laurenzano

561-841-9778

M003/003

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That LAUREN HOLDINGS, LLC, a Florida Limited liability company, with its office at 617 Northlake Blvd., North Palm Beach, FL 33408, has named MICHAEL LAURENZANO, located at the same address as its initial registered agent to accept service of process within this State.

## **ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the abovestated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

MICHAEL LAURENZANO

Registered Agent

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