

606000032726

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000082650 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2006 MAR 28 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

treasures for tots, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

06 MAR 28 PM 4:22

DIVISION OF CORPORATIONS

606-32726
JR

Electronic Filing Menu Corporate Filing Menu

Help

H100000082000
ARTICLES OF ORGANIZATION

③

OF

TREASURES FOR TOTS, LLC.

ARTICLE I

Name

The name of this limited liability company is TREASURES FOR TOTS, LLC
(hereinafter "the Company").

ARTICLE II

Address

The initial mailing address and principal office is

5810 NW 75TH WAY
POMPANO BEACH, FLORIDA 33067

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of
Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered
agent of the Company is:

MARY P. PANKOKE
5810 NW 75TH WAY
POMPANO BEACH, FLORIDA 33067

FILED
2006 MAR 28 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H100000082000

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

ARTICLE VI

Management

The Company is to be managed by a manager or managers. The name and address of the initial managers are:

MARY P. PANKOKE, Manager
5810 NW 75TH WAY
POMPANO BEACH, FLORIDA 33067

SYBILLA A. GACKA, Manager
5810 NW 75TH WAY
POMPANO BEACH, FLORIDA 33067

FILED
2006 MAR 28 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

ARTICLE VIII

Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.


ARTICLE IX

Regulations

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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.

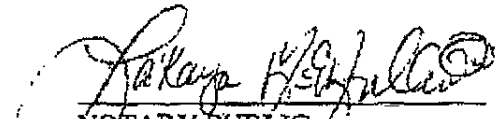
IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 28th day of March, 2006.


MARY P PANKOKE, as Authorized Representative

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared MARY P. PANKOKE, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 28th day of March, 2006.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



LaKaya McMillon
MY COMMISSION # 00344915
EXPIRES: August 9, 2008
Bonded Thru Budget Notary Services

FILED

2006 MAR 28 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for TREASURES FOR TOTS, LLC, in the State of Florida.

1. The name and address of the limited liability company is:

TREASURES FOR TOTS, LLC
5810 NW 75TH WAY
POMPANO BEACH, FLORIDA 33067

2. The name and address of the registered agent and office is:

MARY P. PANKOKE
5810 NW 75TH WAY
POMPANO BEACH, FLORIDA 33067

Having been named as registered agent and 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.

DATED: 3/28/06



MARY P. PANKOKE,
Registered Agent

SECRETARY OF STATE
2006 MAR 28 AM 10:03
TALLAHASSEE, FL

FILED