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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

MOM'S PLACE, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION

OF

# MOM'S PLACE, LLC

# **ARTICLE!**

The name of the limited liability company formed hereby is MOM'S PLACE, LLC (the "Limited Liability Company").

#### **ARTICLE II**

The duration of the Limited Liability Company shall be perpetual.

# **ARTICLE III**

The principal office and mailing address of the Limited Liability Company shall be as follows:

13615 Trails End Terrace Jupiter, Florida 33458

### **ARTICLE IV**

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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# ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is:

> Lisa Mays 13615 Trails End Terrace Jupiter, Florida 33458

R. Daniel Mays. 13615 Trails End Terrace Jupiter, Florida 33458

as Authorized Representative of the Members

STATE OF FLORIDA )	
COUNTY OF MIAMI-DADE )	
Members, who is personally known	d Fred K. Lickstein, as Authorized Representative of the to me, or □ who produced
In witness whereof I have hereo	into set my hand and official seal this 21 day of
NOTARY PUBLIC-STATE OF FLORIDA Judith D. Rodman Commission # DD469468 Expires: OCT. 18, 2009 Bonded Thru Atlantic Bonding Co., Inc.	Notary Public Print Name:

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# CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION



Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is MOM'S PLACE, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Fred K. Lickstein, Registered Agent

Date: 746 21 200

MOM'S PLACE, LLC

Fred K. Lickstein

as Authorized Representative

of the Members

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