

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.

(((H06000235873 3)))



H060002356733ABC1

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

To:						
	vision of Co: x Number	•	383	•		,
	•••••	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				OF SEP 25
From:	asumb Nama	: BUSINESS FI	TITNCC			S. 6
	count Name count Number					등 뜻
Dh.		. /600102762	200			
Fax	x Number .	: (608)827-55	501			· · · · · · · · · · · · · · · · · · ·
		, , , , , , , , , , , , , , , , , , , ,				~ Š ~
						PH 2:
						<u> </u>
						75
EI AI	DIDA/EO	DEICNII	ו יבוריוריו וו	n i iadi	T ITV C	55 ATION
FLOI		: (608) 827-55			LITY C	55 O:
FLOI		REIGN LI Stop Party Sh			LITY C	
FLOI	1				LITY C	
FLOI	1	Stop Party Sh		s LLC	LITY C	
FLOI	Certific	Stop Party Sh ate of Status d Copy		s LLC	LITY C	2006 SEP 25
FLOI	Certific Certifie Page Co	Stop Party Sh ate of Status d Copy		s LLC 0 1	LITY C	2006 SEP 25 AM
FLOI	Certific Certifie Page Co	Stop Party Shate of Status d Copy		0 1 03	LITY C	2006 SEP 25

Electronic Filing Menu

Corporate Filing Menu

Help

/25/2006

FAX AUDIT # H06000235873 3

ARTICLES OF ORGANIZATION OF 1 Stop Party Shop 4 Kids LLC

ARTICLE I

NAME

The name of the limited liability company shall be: 1 Stop Party Shop 4 Kids LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 11960 SW 176 Terr, Miami, Florida 33177.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2046.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Samuel Coleman, 11960 SW 176 Terr, Miami, Florida 33177

SEP 25 AM 9: 5

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FAX AUDIT # H06000235873 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED 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.

The name of the limited liability company is: 1 Stop Party Shop 4 Kids LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Mark Schiff, AVP

Date: September 25, 2006

DIVISION OF CHARLES TALE