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### Florida Department of State

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Division of Corporations

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Account Name : NARITZ & COLMAN LLP

Account Number : X2000000130 Phone

: (561)750-0910

Fax Number

: (561)750-5045

ORIDA/FOREIGN LIMITED LIABILITY CO.

### KimmyCorp LLC

Certificate of Status	1
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### ARTICLES OF ORGANIZATION OF

#### KimmyCorp. LLC

The undersigned Manager hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declars that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

## ARTICLE I

The name of the limited liability company shall be "Company").

KimmyCorp LLC (the

### ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company, shall be 8068 Rose Marie Circle, Boynton Beach, Florida 33437

### ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Neil S. Baritz, Esq., Beritz & Colman LLR, 150 E. Palmetto Park Road, Suita 750, Boca Raton, FL 33432

### ARTICLE IV

This Company shall have perpetuity unless accord dissolved in a manner provided by law, as herein set forth or as provided in the operating agreement adopted by the members.

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### ARTICLE V MANAGEMENT

The Company will be managed by its Manager in accordance with the Company's Operating Agreement. The name and address of the Manager is as follows:

NAME

**ADDRESS** 

Kim Landolfi

8068 Rose Marie Çircle Boynton Beach, FL 33437

### ARTICLE VI RESTRICTIONS ON MEMBERSHIP

Manager or Member shall have the right to admit or not admit new members as more particularily set forth in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

#### ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptoy, or dissolution of a member or manager, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall copylinue.

Executed undersigned dity of 521 on the D

ndolfi, Manager

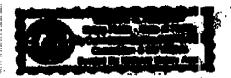
STATE OF FLORIDA COUNTY OF 10/

The foregoing instrument was acknowledged before me this 2006, Kim Landolfi, Manager the (V) is parsonally known to me or ( ) has produced as identification.

**NOTARY SEAL** 

Notary Public

My commission expires: Dec () 2009



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# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF KimmyCorp. LLC

Before me, the undersigned authority, personally appeared Kim Landolfi, the Manager of KimmyCorp, LLC, who, being first duly sworn deposes and says:

- 1. That the limited liability company known as KimmyCorp, L.L.C. has at least one (1) member.
- 2. The total amount of cash contributed by members of KimmyCorp, LLC is or will be ONE HUNDRED AND NO/ DOLLARS (6100,00) cash.
- 3. No other property, other than cash, has been contributed by members.
- 4. The total of cash and property anticipated to be contributed by members is ONE HUNDRED AND NO/ DOLLARS (\$100,00). This amount includes amounts from Paragraphs 2 apd/3 above.

Further, Affient seveth naught.

BY: Nim candolff, Manager

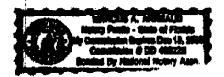
State of Florida County of 100 m/May

This foregoing instrument was ecknowledged before me this 22 day of 2008, by Kim Landolfi, who ( ) is personally known to me or, ( ) who has produced \_\_\_\_\_\_\_ as identification.

NOTARY SEAL

Notary Public Mer name below

MARKY ARNEWS



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# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 808,415 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

The name of the limited liability company is KimmyCorp, LLC

The name of the Initial registered agent of the limited liability company is Nell So Baritz, Esq., Baritz & Colman LLP, 150 E. Palmetto Park Road, Suite 750, Boca Ratony FL 33432

#### REGISTERED AGENT ACCEPTANCE

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 that 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.

Nell S. Baritz, Esq.

Date: 50 A 8 . 2008

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