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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

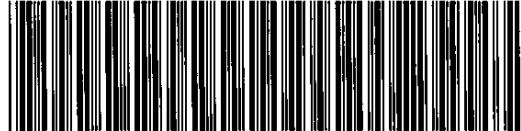
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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GEORGE V. MATLOCK

LAW OFFICES

2549 Barrington Circle
Tallahassee, Florida 32308
email: gmatlock@gulfatlantic.com

Tel: (850) 205-1387
Fax: (850) 386-1443

Toll Free: (800) 724-7438

October 16, 2006

Via Hand Delivery

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: Chubby Cheeks Boutique, LLC

Gentlemen:

Enclosed for filing is an original and one copy of Articles of Organization for the above Limited Liability Company. I also have enclosed a check in the amount of \$155.00 representing the applicable \$125 filing fee plus the \$30 fee for a certified copy.

I request that you call my office to pick up the filed Articles when ready. Thank you for your assistance.

Sincerely,


George V. Matlock

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
CHUBBBY CHEEKS BOUTIQUE, LLC**

The undersigned organizer, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I

The name of the Limited Liability Company is CHUBBBY CHEEKS BOUTIQUE, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is:

CHUBBBY CHEEKS BOUTIQUE, LLC
13312 Lakepoint Circle
Cooper City, FL 33330

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual except as otherwise provided herein.

ARTICLE IV

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member is:

Kim Ruoff
13312 Lakepoint Circle
Cooper City, FL 33330

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TALLAHASSEE, FLORIDA


ARTICLE V

This Limited Liability Company will dissolve without further action of the members upon the death, insanity, bankruptcy, retirement, resignation, expulsion, or the occurrence of any event which terminates the continued membership of any member, unless the company is continued by the consent by remaining members having a majority in interest of the capital and profits of the company.

ARTICLE VI

The undersigned authorized representative of a member of KIM RUOFF, LLC, certifies as follows:

1. The above-named Limited Liability Company has at least one member.
2. The total amount of the cash contributed by the members is: \$ 500
3. If any, the agreed value of property other than cash contributed by members is:
4. The amount of cash or property anticipated to be contributed by members is:


George V. Matlock, Authorized Representative

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TALLAHASSEE, FLORIDA

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CERTIFICATION OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is: CHUBBBY CHEEKS BOUTIQUE, LLC
2. The name and Florida street address of the registered agent and office is:

George V. Matlock
2549 Barrington Circle
Tallahassee, Florida 32308

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.



George V. Matlock
Registered Agent

Dated: 10-16-08

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