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BROAD AND CASSEL

FAX NO 831 483 7000

P. 02

Division of Corporations

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TAKE THE MAGIC STEP, LLC

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FROM: MYRTILA JADOTTE

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MESSAGE:

Please see attached Articles of Organization for filing. Thank you.

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ARTICLES OF ORGANIZATION

OF

TAKE THE MAGIC STEP, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida,

ARTICLE I

The name of this limited liability company shall be: TAKE THE MAGIC STEP, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 777 Yamato Road, Suite 300, Boca Raton, FL 33431, with the privilege of having its offices and branch offices at other places within or without the State of Florida,

ARTICLE III

The initial registered office of this limited liability company is 777 Yamato Road, Suite 300, Boca Raton, FL 33431. The initial registered agent at that address is Michael L. Reger.

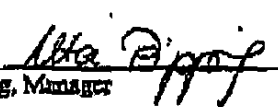
ARTICLE IV

This limited liability company will be a manager-managed company.

ARTICLE V

This limited liability company shall commence its existence as of the execution hereof, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 16 day of October, 2006.


Lita Pippig, Manager

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

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is TAKE THE MAGIC STEP,
LLC.

SECOND -- The name and address of the registered agent and office is:

Michael L. Reger
777 Yamato Road, Suite 300
Boca Raton, FL 33431

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.

Dated this 16 day of October, 2006.

Michael Reger
Michael L. Reger, Registered Agent

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