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SECRETARY OF STATE
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CORPDIRECT AGE 515 EAST PARK AV TALLAHASSEE, FL 222-1173	ENUE ··	merly CCRS)	•	
FILING COVER S ACCT. #FCA-14	SHEET		OS NOV-2 M 9:20 SECRETARY OF STATE A TALLAMASSEE, FLORIDA	
CONTACT:	TRICIA TA	<u>DLOCK</u>	ASSET OF THE STATE	
DATE:	<u>11-2-06</u>		ELORITE STATE	
REF.#:	0937.59764			
CORP. NAME:	ALAIN HO	LDINGS, LLC		
() ARTICLES OF INCO () ANNUAL REPORT () FOREIGN QUALIFIC () REINSTATEMENT () CERTIFICATE OF C () OTHER:	CATION	() ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP () MERGER		
STATE FEES PREPAID WITH CHECK# 5/8984 FOR \$ 125.00. AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
COST LIMIT: \$				
PLEASE RETUI	RN:			
() CERTIFIED COPY		ERTIFICATE OF GOOD STANDING	(XX) PLAIN STAMPED COPY	
Examiner's Initials	S			

ARTICLES OF ORGANIZATION OF ALAIN HOLDINGS, LLC A Florida Limited Liability Company

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ARTICLE I - Name

The name of the limited liability company is ALAIN HOLDINGS, LLC (the "Company").

ARTICLE II - Principal Office

The mailing address and street address of the principal office of the Company is 515 East Park Avenue, Tallahassee, Leon County, Florida 32301.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management

The Company is to be managed by the manager and the name and address of the initial manager is:

MARTHA LETICIA ARAGON 515 East Park Avenue Tallahassee, Florida 32301

ARTICLE V - Admission of Additional Members

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

ARTICLE VI - Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

KARI ROSENFELD, Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY 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,

- 1. The name of the limited liability company is ALAIN HOLDINGS, LLC.
- 2. The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the abovestated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

CORPDIRECT AGENTS, INC

By: _____ A COLON TSS
Print Name: Patricia Tadlock

Title: Assistant Secretary