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#### KENT HUFFMAN ATTORNEY AT LAW

350 ROYAL PALM WAY SUITE 409 PALM BEACH, FLORIDA 33480

> TELEPHONE (561) 833-5833 TELECOPIER (561) 835-0855

> November 2, 2006

Secretary of State Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: ART BY GISELA MARKETING, L.L.C. Our File Number: 5481

Dear Madam or Sir:

ACCOMPANYING this letter you will find an original of the ARTICLES OF ORGANIZATION and REGISTERED AGENT DESIGNATION of the above referenced entity, and a check in the amount of the State of States.

Kindly direct the return file stamped copies of the documents to the undersigned, at the above address.

Thank you.

Sincerely,

Kent Hoffmar

KH/mac.

## ARTICLES OF ORGANIZATION OF ART BY GISELA MARKETING, L.L.C.

The undersigned, for the purpose of forming a Florida Limited Liability Company under Chapter 608, Florida Statutes, hereby adopts the following ARTICLES OF ORGANIZATION:

#### ARTICLE I - NAME

The name of the Limited Liability Company is ART BY GISELA MARKETING, L.L.C.

#### ARTICLE II - ADDRESS

The mailing address and street address of the Limited?

Liability Company is: c/o Kent Huffman, Esquire, 350 Royal Palm

Way, Suite 409, Palm Beach, Florida, 33480.

#### ARTICLE III - DURATION

The term for which the Company shall exist shall be perpetual, and its existence shall begin on the date of the execution of these Articles.

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager. The name and address of the manager is:

Horst-Ewald Pferdekaemper c/o Kent Huffman, Esquire 350 Royal Palm Way Suite 409 Palm Beach, FL 33480 IN WITNESS WHEREOF, the undersigned has executed these ARTICLES OF ORGANIZATION, this \_\_\_\_\_\_ \* day of November, 2006.

**MEMBERS:** 

ART BY GISELA, LLC,

Вv

orst-Ewald Pferdekaemper

Manager

TILMARC, INC.,

-  $\mathcal{D}_{\alpha}$ 

Horst-Ewald Pferdekaempe

President

MANAGER:

Horst-Ewald Pferdekaemper

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

### <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 608.415 or 608.507, Florida Statutes, the undersigned Florida Limited Liability Company submits the following statement designating a registered office/registered agent, in the State of Florida.

- 1. The name of the Limited Liability Company is ART BY GISELA MARKETING, L.L.C.
- 2. The name and address of the registered agent and office is: Kent Huffman, Esquire, 350 Royal Palm Way, Suite 409, Palm Beach, Florida, 33480.

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

REGISTERED AGENT:

Kent Huffman, Esquire November 2, 2006

#### SCHEDULE OF MEMBERS OF ART BY GISELA MARKETING, L.L.C.

The members of ART BY GISELA MARKETING, L.L.C., and their respective contributions to the company are as follows:

1. ART BY GISELA, LLC

\$500.00

2. TILLMARC, INC.

\$500.00

ART BY GISELA MARKETING, L.L.C.

Horst-Ewald Pferdekaemper, Manager

November  $N_{-}$ , 2006

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