Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000275477 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HOLLAND & KNIGHT

Account Number : 075350000340

Phone : (407)425-8500

Fax Number : (407)244-5288

FLORIDA/FOREIGN LIMITED LIABILITY CO.

D.A.D. Funding, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00



Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION FOR D.A.D. FUNDING, LLC (a Florida limited liability company)

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: D.A.D. Funding, LLC.

ARTICLE II. ADDRESS

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

558 Lloyd Road Matawan, New Jersey 07747

ARTICLE III. DURATION

2000 NOV lee with SECRETAHAS AND MEMBERS A

The period of duration for the Company shall be perpetual, unless terminated in actordance with the Company's Operating Agreement or by the unanimous written agreement of all'Members.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Intrastate Registered Agent Corporation 200 S. Orange Avenue, Suite 2600 Orlando, FL 32801

ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (I) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager are as follows:

Steve Bogen
558 Lloyd Road
Matawan, New Jersey 07747

Such Manager shall serve in such capacity until the first meeting of the Members or until his successor(s) are duly elected and qualified.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

Glenn A. Adams

Authorized Representative of a Member

#4186986_v1

2006 NOV I H A II: 32

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF D.A.D. FUNDING, LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, D.A.D. Funding, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

- 1. The name of the Company is: D.A.D. Funding, LLC.
- 2. The name of the registered agent and the address of the registered office are:

NAME:

INTRASTATE REGISTERED AGENT CORPORATION

ADDRESS:

200 S. Orange Avenue, Suite 2600

Orlando, FL 32801

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608., F.S.

INTRASTATE REGISTERED AGENT

CORPORATION

#4186986 VI

Glenn A. Adams, Vice President

Date: November 4, 2006 NOV I I A II: 3, SECRETARY OF STATE LORIDA

3