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SECRETARY OF STATE DIVISION OF CORPORATIONS

J. BRYAN DEC - 8, 2006

LAW OFFICES OF ROBERT E. BOURNE, JR., CHARTERED

- A Florida Professional Association -

Robert E. Bourne, Jr., Esquire

Legal Assistant: Darlene C. Lambert Attorneys and Counselors at Law 521 Lake Avenue. Suite 3 Lake Worth, Alorida 33460-3889 (561) 586-5151

TO: Registration Section

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: Stacy & Mom Doggie Divas, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert E. Bourne, Jr., Esquire Robert E. Bourne, Jr., Chartered 521 Lake Avenue, Suite #3 Lake Worth, Florida 33460

For further information concerning this matter, please call:

Robert E. Bourne, Jr., Esquire at (561) 586-5151

Enclosed is a check for the following amount: \$130.00 - Filing Fee and Certificate of Status.

Street Address:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 **Mailing Address:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ARTICLES OF ORGANIZATION OF STACY & MOM DOGGIE DIVAS, LLC

ARTICLE I - NAME

The name of the limited liability company is Stacy & Mom Doggie Divas, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

3944 Florida Boulevard

3944 Florida Boulevard

Suite 101

Suite 101

Palm Beach Gardens, Florida 33410

Palm Beach Gardens, Florida 33410

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Stacy Alexander 3944 Florida Boulevard, Suite 101 Palm Beach Gardens, Florida 33410

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 as provided for in Chapter 608, F.S.

Stacy Alexander

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

James Alexander

70 Mountain Avenue

Rockaway, New Jersey 07866

MGMR

Ilene Alexander

70 Mountain Avenue

Rockaway, New Jersey 07866

MGMR

Stacy Alexander

20819 Via Madeira Drive Boca Raton, Florida 33433

ARTICLE V - OTHER MATTERS

- 1. This organization shall have perpetual existence unless dissolved by agreement of a majority of the members.
- 2. This organization is organized for the purpose of conducting any and all legitimate business activities authorized by the Florida Statutes and any amendments thereto.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

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

Stacy Alexander

Typed or printed name of signee

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