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Division of Corporations '

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mindy'O LLC

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ARTICLES OF ORGANIZATION OF MINDY'O LLC a Florida timited liability company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

- 1. NAME. The name of the limited liability company is Mindy'O LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 2847 Hollywood Blvd., Hollywood, Florida 33020.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Marcos Fintz, 2847 Hollywood Blvd., Hollywood, Florida 33020.

The undersigned has executed these Articles of Organization on the day of April, 2007.

MINDY'O LLC

Marcos Fintz, Authorized Representative

SECRETARY OF STATE ON VISION OF CORPORATIONS

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CERTIFICATION 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.

- The name of the limited liability company is: Mindy'O LLC.
- The name and address of the registered agent and office are:

Marcos Fmtz 2847 Hollywood Blvd. ... Hollywood, Florida 33020

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 its 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 familtar with and accept the obligations of my position as registered agent.

Marcos Fintz, Registered Agent

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