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.

(((H07000109489 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

From:

Account Name : DEAN AND DEAN, LLP

Account Number : 119980000091 Phone

; (352)368-2800

Fax Number

: (352)867-5787

FLORIDA/FOREIGN LIMITED LIABILITY CO.

POLKA DOT PACKAGE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Corporate Filing Menu

Help

H07000109489 3

ARTICLES OF ORGANIZATION

OF

POLKA DOT PACKAGE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLET

NAME

The name of the limited liability company shall be POLKA DOT PACKAGE, LLC ("Company").

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company shall be 1210 SE 22nd Ave., Ocala, FL 34471.

ARTICLE III

DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's duration shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

ARTICLE IV

PURPOSE

The purpose for which this Limited Liability Company is organized is to perform any lawful purpose except that of banking and insurance.

FILED SECRETARY OF STATE DIVISION OF CORPORATION

H07000109489 3

ARTICLE V

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Michael E. Dean, Esq., 230 N.E. 25th Avenue, Suite 100, Ocala, Florida 34470.

ARTICLE VI

CAPITAL CONTRIBUTIONS

The initial member of the Company shall contribute to the capital of the Company the sum of \$1,000.00.

ARTICLE VII

ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VIII

ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as all the members determine. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX

INITIAL MEMBERS

The initial members of the Company shall be Vanessa T. Baxley and Robyn Locker.

H07000109489 3

ARTICLE X

MANAGEMENT

The Company shall be managed by Managing Members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial Managing Members of the Company is Vanessa T. Baxley and Robyn Locker 1210 SE 22nd Ave., Ocala, FL 34471.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Ocala, Florida, on this 17th day of April, 2007.

Name of Organizer

ROBYNLOCKER

VANESSA T. BAXLEY

STATE OF FLORIDA COUNTY OF MARION

Sworn to and subscribed before me this <u>19</u> day of April, 2007, by **ROBYN LOCKER** who is personally known to me.



Notary Public

My commission expires on:

STATE OF FLORIDA COUNTY OF MARION

Sworn to and subscribed before me this <u>19</u> day of April, 2007, by VANESSA T. BAXLEY, who is personally known to me.

Mary L. Rountree
Commission # DD410104
Expires April 20, 2009
Conded Toy Fair - Insurance, Inc. 800-288-7019

Notary Public

My commission expires on:

H070001094893

DEAN & DEAN

PAGE 05

H070001094893

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for POLKA DOT PACKAGE, LLC, I hereby accept the designation and agree to act as the Registered Agent of said Company.

Date: April 17, 2007

H07000109489 3