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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: GREENSPOON MARDER, P.A.

Account Number : 076064003722 : (407)422-6583

Phone

Fax Number

: (954)343-6962

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LICENSED GIFT CARDS, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION OF LICENSED GIFT CARDS, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Licensed Gift Cards, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 4535 34th Street, Orlando, Florida 32811.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Ft. Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Edward A. Patti 4535 34th Street Orlando, Fl 32811 Dwight H. Smith 4535 34th Street Orlando, FI 32811

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Whereof, the undersigned member has executed these Articles the 13th day of August,

2007.

Gregory J. Blodig/ Authorized Representative of Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608,507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Licensed Gift Cards, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A., (the "Firm") 100 W. Cypress Creek Road

Suite 700

Ft. Lauderdale, FL 33309

Gregory J. Blodig, for the Firm, Registered Agent

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

Gregory J. Blodig, for the Firm

<u>August 13, 2007</u>

(Date)

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