(FAX)954 566 7115

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## Florida Department of State

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Account Name : PERLMAN YEVOLI AND ALBRIGHT PL

Account Number : 120040000167

Phone : (954)566-7117 Fax Number : (954)566-7115

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Niche Directory Platform, LLC

| Certificate of Status | 0        |
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# ARTICLES OF ORGANIZATION OF NICHE DIRECTORY PLATFORM, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company (the "Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for the Company:

### **ARTICLE I**

#### **NAME**

The name of the Company is Niche Directory Platform, LLC.

### ARTICLE II

#### **ADDRESS**

The principal office and mailing address of the Company is 3213 Dover Road, Pompano Beach, FL 33062.

#### **ARTICLE III**

#### INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is Aliza Sarid, 3213 Dover Road, Pompano Beach, FL 33062.

#### ARTICLE IV

#### **PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

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Dated: November , 2007

NICHE DIRECTORY PLATFORM, LLC

**SOLE MEMBER:** 

Recall Media Group Holdings, LLC, Member AshantiPLC, Ltd., Manager

By:

Aliza Sarid, Authorized Representative

### ACCEPTANCE OF DESIGNATION AS 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, 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 stantes 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, Florida Statutes.

Dated: November , 2007

Aliza Sarid, Initial Registered Agent

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SECRETARY OF STATE
AHASSFE FLORID