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December 12, 2008

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

Dear Clerk,

Please find enclosed the Articles of Organization and Designation of Registered Agent for Kelly Colors L. L. C. Please register this Limited Liability Company with an effective date of January 1, 2008. Also enclosed is a check for \$130.00 to cover the filing fees plus a Certificate of Status.

Thank you.

Sincerely,

Kelly Ann Brendel

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# ARTICLES OF ORGANIZATION FOR KELLY COLORS L.L.C.

A Florida Limited Liability Company

The undersigned for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statues Chapter 608, does hereby adopt the following Articles of Organization.

### **ARTICLE I**

The name of the company is: KELLY COLORS, L. L. C.

#### **ARTICLE II**

The post office address and street address of the initial principal office of the company is:

Kelly colors L.L.C. 8800 Blind Pass Road Unit 5 St. Pete Beach, FL 33706

# ARTICLE III

The company shall have perpetual existence, unless terminated by the unanimous written agreement of all members of the company, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all of the remaining members, or by amendment of these Articles of Organization providing for the continuing existence of the company notwithstanding the occurrence of any of the aforementioned events.

#### ARTICLE IV

This company is organized for the purpose of conducting any and all lawful business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE V**

All company power shall be exercised by, or under the authority of, and the business affairs of the company shall be managed under the direction of the members of the company. This Article may be amended from time to time in the regulations of the

company by a unanimous vote of its members. The name and address of the initial members are as follows:

Kelly Ann Brendel 8800 Blind Pass Road Unit 5 St. Pete Beach, FL 33706

#### **ARTICLE VI**

The street address of the initial registered office of the company is KAB Investments L.L.C., 8800 Blind Pass Road, Unit 5, St. Pete Beach, FL 33706 and the name of the initial registered agent of the company is:

Kelly Ann Brendel 8800 Blind Pass Road Unit 5 St. Pete Beach, FL 33706

# ARTICLE VII

Members shall have the right to admit new members by unanimous consent only. Contributions required of new members shall be determined as of the time of admission to the company. A member's interest in the company may not be sold or otherwise transferred except upon the unanimous written consent of the members.

#### ARTICLE VIII

The Company shall dissolve upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any event that terminates the continued membership of a member of the company; provided, however, that the Company may continue to exist and conduct its business upon the unanimous consent of the remaining members.

#### **ARTICLE IX**

Power to adopt, alter, amend or repeal the regulations of the company shall be vested in the members. Regulations adopted by the members may be repealed or altered, new regulations may be adopted, and the members may prescribe in any regulation made by them that such regulations may not be altered, amended or repealed by any manager. The regulations shall govern and address items relating to the day to day operation of the company's business and shall address, without limiting the generality of the foregoing, such items as return of capital and distribution of profits and losses as between members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the  $\frac{1}{2}$  day of December , 2007.

Kelly Ann Brendel, Member

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415. FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Kelly colors L.L. C.
- 2. The name and the Florida street address of the registered agent are:

Kelly Ann Brendel 8800 Blind Pass Road Umit 5 St. Pete Beach, FL 33706 OT DEC 13 MIL: 09
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Kelly Ann Brendel, Member

Date: 1 1 1/2 2 10

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 appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Kelly Ann Brendel

Dated: Dello moler 12 200