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Effective Date 03/13/08

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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON MAR 1 8 2008

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section

**Division of Corporations** 

SUBJECT: Baby Express, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Heidi Humphries 11018 Garden Ridge Court Davie, FL 33328

For further information concerning this matter, please call:

Heidi Humpries (954) 471-4429

Enclosed is a check for the following amount:

\$160.00 Filing Fee, Certificate of Status & Certified Copy

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

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Effective Date 03/13/08

Baby Express, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

11018 Garden Ridge Court Davie, FL 33328 11018 Garden Ridge Court Davie, FL 33328

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another—business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Heidi Humphries 11018 Garden Ridge Court Davie FL 33328

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 statutes 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, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Managing Member

Name and Address: Heidi Humphries

11018 Garden Ridge Court

Davie, FL 33328 (954) 424-2991

ARTICLE V: Effective date, if other than the date of filing:

March 13, 2008

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:** 

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Heid: P. Humphries
Typed or printed name of signee

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