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Carlos J. Berrocal, Esq. Direct Dial: (561) 650-8225 Direct Fax: (561) 746-6933 E-Mail: cberrocal@jones-foster.com

April 24, 2008

VIA U.S. MAIL

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Her Majesty's Tea Parties, LLC.

Dear Sir/Madem:

Enclosed please find the Articles of Organization for the above-referenced limited liability company and our firms check in the amount of \$125.00 for filing the enclosed; Articles.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

B١ Ashley I. Wright

Legal Secretary to Carlos J. Berrocal

Enclosures cc: Client

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801 Maplewood Drive, Suite 22-A Jupiter, Florida 33458 Telephone (561) 659-3000

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Articles of Organization

Of

Her Majesty's Tea Parties, LLC

a Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I

<u>Name</u>

The name of the Limited Liability Company is Her Majesty's Tea Parties, LLC. 2008

ARTICLE II

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<u>Address</u>

The mailing address of the liability company is P.O. Box 30313, Pair Beach Gardens, Florida 33420 and the principal office of the Limited Liability Company is 386 Mahogany Point, Jupiter, Florida 33458.

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Jones Foster Service, LLC 505 South Flagler Drive, Suite 1100 West Palm Beach, Florida 3310

ARTICLE IV

<u>Management</u>

The Limited Liability Company is to be managed by one managing member. The name and address of the managing member of the limited liability company is:

> Deborah E. Boutsikakis 386 Mahogany Point Jupiter, Florida 33458

ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

IN WITNESS WHEREOF, the undersigned authorized representative of the

limited liability company has executed these Articles of Organization this 24th day of

April, 2008.

Date: April 24, 2008

Deborah E. Boutsikakis Managing Member

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That Her Majesty's Tea Parties, LLC, desiring to organize under the laws of the State of Florida, has named Carlos J. Berrocal, authorized signatory of Jones Foster Service, LLC, located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, Flörida 2410, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Registered Agent and to accept service of Eccess 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,

> JONES FOSTER SERVICE, LLC By: Corlos J. Berroral, Authorized Signatory^(auw)

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F.S.