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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

Please give me the original filing date of June 10, 2008. Thanks!

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Houston Cookies, LLC

Certificate of Status	1
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June 11, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RUDE, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL

SUBJECT: HOUSTON COOKIES, LLC
REF: M08000028400

We received your electronically transmitted document. However, document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is M03000003154.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: E08000148957
Letter Number: 908A00035804
P.O. BOX 6327 - Tallahassee, Florida 32314

HOUSTON COOKIES, LLC
222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401

June 12, 2008

ATTN: New Filing Section
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: HOUSTON COOKIES, LLC ("Company")
a Texas limited liability company
Florida document number: M03000003154

Dear Sir or Madam:

The undersigned Texas limited liability Company authorized to transact business in Florida, Houston Cookies, LLC, does hereby consent to the use of the name Houston Cookies, LLC by such newly formed Florida limited liability company.

Sincerely,
HOUSTON COOKIES, LLC

By: Marvin S. Rosen
Marvin S. Rosen, Manager

FILED
2008 JUN 16 A 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HOUSTON COOKIES, LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the limited liability company is HOUSTON COOKIES, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Marvin S. Rosen, Esq., 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401.

The undersigned has executed these Articles of Organization on the 10th day of June, 2008.

By: Marvin S. Rosen
Marvin S. Rosen, Esq., Authorized Person

2008 JUN 10 A 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: Houston Cookies, LLC.
2. The name and address of the registered agent and office are:

Marvin S. Rosen, Esq.
222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401

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 its 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.

Marvin S. Rosen
Marvin S. Rosen, Esq., Registered Agent

Date: June 10, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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