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SECTEDIATE PH 1: 12

Martin N. Goldsmith
1331 Village Green Drive
Southlake, Texas 76092
(817) 488-7645
(817) 488-7660 (facsimile)
asgbraves@aol.com

June 10, 2008

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 34110

Dear Sir or Madam:

Enclosed are the following:

- 1. Two (2) fully executed copies of the Articles of Incorporation of Counter Dough, LLC with the acceptance of the Registered Agent attached. We have checked the name and were advised that it is available.
- 2. A check in the amount of \$125.00 for the requisite filing fee.

Please see that the Articles are filed as appropriate and send a stamped copy to the undersigned.

Thank you

Sincerely.

Martin N. Goldsmith, Esq.

## ARTICLES OF ORGANIZATION

#### **OF**

# **COUNTER DOUGH, LLC.**

FIRST: The name of the limited liability company is Counter Dough, LLC. (hereinafter "Company").

SECOND: The purpose of the Company is to engage in any lawful business for which a corporation may be organized under the Florida Limited Liability Company Act.

THIRD: The initial principal place of business and the mailing address of the Company in Florida is Suite LM 102, Dellagio Shopping Center, Orlando, FL 32819.

FOURTH: The registered agent is Ms. Teresa M. Fricke and her address is 22923 Dirk Lane, Cudjoe Key, FL 33042.

FIFTH: The MGRM is Mr. Rob Shuffield and his address is 9409 Morning Dew Drive, Hagerstown, MD 21740-1486.

Martin N. Goldsmith Authorized Agent

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the stated limited liability company at the place designated in the certificate to which this acceptance is attached, 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.

Feresa M. Fricke, Registered Agent