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JUL 30 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Darren Marks Enterprises
LLC

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- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
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- ___ UCC 1 or 3 File
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Signature

Requested by:

Name

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Time

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CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Darren Marks Enterprises
LLC

Signature

Requested by: Seth

Name

Date

Time

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___ RA Resignation
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Courier

**ARTICLES OF ORGANIZATION OF
DARREN MARKS ENTERPRISES, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is: **DARREN MARKS ENTERPRISES, LLC** (the “Company”).

ARTICLE II – Address:

The mailing and street address of the principal office of the company is:

52 Newcome Road
Shenley
Radlett
Hertfordshire
WD7 9EJ
United Kingdom

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV – Management:

The Company is to be managed by the managing members, the names and addresses of which are:

Darren Marks
52 Newcome Road
Shenley
Radlett
Hertfordshire
WD7 9EJ
United Kingdom

ARTICLE V – Admission of Additional Members:

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

ARTICLE VI – Members’ Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

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MEMBERS:

By: 

DARREN MARKS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: DARREN MARKS ENTERPRISES, LLC.

2. The address of the registered agents and offices are:

Charles H. Burns
108 Intracoastal Pointe Drive
Suite 100
Jupiter, Florida 33477.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.


CHARLES H. BURNS, Registered Agent