

L-08000081902

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OCT 29 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2008

PLANET FIRST, LLC  
4846 N. UNIVERSITY DRIVE, #418  
LAUDERHILL, FL 33351

SUBJECT: PLANET FIRST, LLC  
Ref. Number: L08000081902

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We have received your document for PLANET FIRST, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 608A00054498

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
PLANET FIRST, LLC  
(a Florida limited liability company)**

Pursuant to Florida Statutes Sections 608.407 and 608.411 the undersigned hereby submits the following Amended and Restated Articles of Organization for **Planet First, LLC**. The Articles of Organization for this Limited Liability Company were filed on August 27, 2008 and assigned Florida document number L08000081902:

1. The name of the Limited Liability Company is:  
**PLANET FIRST, LLC**
2. The street address of the principal office of the Limited Liability Company is:  
4846 N. University Drive, #418  
Lauderhill, Florida 33351
3. The mailing address of the Limited Liability Company is:  
4846 N. University Drive, #418  
Lauderhill, Florida 33351
4. The name and Florida street address of the registered agent is:  
Amy Fisher  
433 Plaza Real, Suite 275  
Boca Raton, Florida 33432
5. This limited liability company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict with these Articles of Organization.
6. This limited liability company shall be managed by one or more managers. The name and address of the initial manager is:  
Amy Fisher  
4846 N. University Drive, #418  
Lauderhill, Florida 33351
7. This limited liability company shall have all of the powers enumerated in the Limited Liability Act.
8. The members shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the limited liability company.
9. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

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IN WITNESS WHEREOF, a an authorized representative of a member of the limited liability company has executed these Articles of Organization on the 34<sup>th</sup> day of October, 2008, and affirms under the penalties of perjury that the facts contained in these Articles of Organization are true to the best of his/her knowledge.

Amy Fisher  
Amy Fisher, authorized representative

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**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 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:

**PLANET FIRST, LLC**

2. The name and address of the registered agent and office is:

Amy Fisher  
433 Plaza Real, Suite 275  
Boca Raton, Florida 33432

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.

Amy Fisher  
Amy Fisher

Date: 10/14/08

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