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J. BRYAN

AUG 29 2008

EXAMINER

MyCorporation*
From the makers of QuickBooks

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl*: 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: into@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, August 14, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: A Promised Gift, LLC

Ladies and Gentlemen:

Please find enclosed for filing Articles of Organization for the above referenced company.

Enclosed is a check in the amount of \$155.00 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

Articles of Organization For A Promised Gift, LLC Florida Limited Liability Company

ARTICLE I - Name:

The name of the Limited Liability Company is A Promised Gift, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

10603 Riverbank Terrace Bradenton, Florida 34212

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Shirley Terese McNabb 10603 Riverbank Terrace Bradenton, Florida 34212

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.

Shirley Terese McNabb, Registered Agent

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Shirley Terese McNabb 10603 Riverbank Terrace Bradenton, Florida 34212

Jaclyn Susan Negrin 3912 Gulf Village Loop, Apt. #5 Lakeland, Florida 33809

Meghan Record, Organizer