

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L08000085702  
FILED 8:00 AM  
September 09, 2008  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:

MY CHILD CONCIERGE, L.L.C.

**Article II**

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

1815 GRIFFIN ROAD  
SUITE 207  
DANIA, FL. US 33004

The mailing address of the Limited Liability Company is:

P.O. BOX 11605  
FORT LAUDERDALE, FL. US 33339

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

MARCY S. RESNIK, P.A.  
1815 GRIFFIN ROAD  
SUITE 207  
FORT LAUDERDALE, FL. 33004

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.

Registered Agent Signature: MARCY S. RESNIK

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
DANA MARKHAM  
P.O. BOX 11605  
FORT LAUDERDALE, FL. 33339 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

09/10/2008

Signature of member or an authorized representative of a member

Signature: DANA MARKHAM