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Florida Department of State
Division of Corporations
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From:
Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Capture the Moment Packaging LLC

Certificate of Status	0
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SEP 16 2008

EXAMINER

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September 12, 2008

THE FLORIDA COMPANY

SUBJECT: CAPTURE THE MOMENT LLC
REF: W08000042402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is T04000000823.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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P.03

Deborah Bruce
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FAX AUDIT # **H08000214997 3**

**ARTICLES OF ORGANIZATION
OF
Capture the Moment Packaging LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Capture the Moment Packaging LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 18456 East Covington Trace, Boca Raton, Florida 33498.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

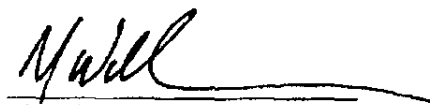
ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2048.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Richard A. Hyman, 18456 East Covington Trace, Boca Raton, Florida 33498
Iris Hyman, 18456 East Covington Trace, Boca Raton, Florida 33498
Matthew Goldstein, 18456 East Covington Trace, Boca Raton, Florida 33498
David Hyman, 18456 East Covington Trace, Boca Raton, Florida 33498


The Florida Incorporating Company, Organizer
Mark Williams, Asst. Vice President.
Authorized Representative

Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8040 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

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


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED 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.

The name of the limited liability company is: **Capture the Moment Packaging LLC**.

The name and address of the registered agent and office is Business Filings Incorporated,
1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in
the County of Leon.

Having been named as registered agent and to accept service of process for the above
stated 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.

Signature:


Mark Williams, Asst. Vice President
Business Filings Incorporated.

Date: September 15, 2008

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TALLAHASSEE, FLORIDA

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