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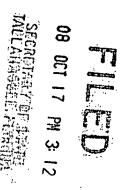
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EXAMINER



WWW, HSELAW, COM

October 16, 2008

# VIA FEDERAL EXPRESS

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

Re: Magical Rentals, LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Organization for the above named proposed Florida limited liability company. Also enclosed is this firm's check in the amount of \$160.00 representing payment of the following fees:

•	File Articles of Organization	-	\$100.00
•	Registered Agent Fee	-	\$25.00
•	Certified of Status	-	\$ 5.00
•	Certified Copy of Record	_	\$ 30.00

Upon approval and filing of these articles, please furnish the certified copy and certificate of status to our office using the enclosed, self-addressed stamped envelope.

If anything further is required, please call our office. Thank you for your assistance in this matter.

Very truly yours,

Harter Secrest & Emery LLP

John S. Sarrett

DIRECT DIAL: (239) 598-5810 E-MAIL: JSARRETT@HSELAW COM

Enclosures

cc: David S. Greenberg

Daniel R. Kinel, Esq.

# ARTICLES OF ORGANIZATION FOR MAGICAL RENTALS, LLC A FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I. -** Name: The name of the limited liability company is Magical Rentals, LLC.

**ARTICLE II. -** Address: The mailing address and street address of the principal office of the limited liability company is:

### **Principal Office Address:**

## **Mailing Address:**

556 Spring Meadow Lane Webster, New York 14580 556 Spring Meadow Lane Webster, New York 14580

ARTICLE III. - Registered Agent, Registered Office, and Registered Agent's Signature The name and the Florida street address of the registered agent are:

HARTER SECREST & EMERY LLP c/o John S. Sarrett, Esq. 5551 Ridgewood Drive, Suite 405 Naples, Florida 34108

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 statues relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

HARTER/SECREST & EMERY

Name: John S. Sarrett, Esq.

Title: Authorized Agent

**ARTICLE IV.** - Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

TITLE:

NAME AND ADDRESS:

Member

David S. Greenberg 556 Spring Meadow Lane Webster, New York 14580 ARTICLE V. - Effective date will be the date of filing of these Articles of Organization.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>David S. Greenberg, Member</u> Typed or printed name of signee



Member