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D. BRUCE

FEB 16 2009

EXAMIN

BOYD & MARKS, L.L.C.

Attorneys & Counselors at Law

Joel E. Boyd Douglas D. Marks Andrea B. Wheeler

Melbourne Office:

360 North Babcock Street, Suite 104 Melbourne, Florida 32935 Telephone: (321) 255-0600 Facsimile: (321) 255-0606

Please Reply To:

Melbourne

February 11, 2009

Suntree/Viera Office:

6767 N. Wickham Road, Suite 400 Melbourne, Florida 32940 Telephone: (321) 751-6030 Facsimile: (321) 751-6035

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization of BABYCATCHER, L.L.C.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Organization of BABYCATCHER, L.L.C., together with a check for \$155.00 to cover the \$100.00 filing fee, \$25.00 fee for designation of registered agent and \$30.00 certified copy fee.

Once the Articles of Organization have been filed, please forward the certified copy of same to me to the address above indicated.

Very truly yours,

JOEL E. BOYD

JEB/lar Enclosures FILED

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION

<u>OF</u>

BABYCATCHER, L.L.C.

The undersigned, acting as the organizer of this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of the limited liability company shall be **BABYCATCHER**, **L.L.C.** (the "Company").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 570 Acacia Avenue, Melbourne, Florida 32904.

ARTICLE III - DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

ARTICLE IV - MEMBERS

The name and address of the Member of the Company is as follows: $\underline{\mathcal{E}}$

Address

Name

PHILIPPA J. HAUGER 570 Acacia Avenue Melbourne, FL 32904

ARTICLE V - MANAGEMENT

The management of the Company shall be reserved to the manager, the name and address of whom is as follows:

Name Address

PHILIPPA J. HAUGER 570 Acacia Avenue Melbourne, FL 32904

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such member's successors-in-interest).

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 360 N. Babcock Street, Suite 104, Melbourne, Florida 32935. The name of the registered agent of the Company at that address is JOEL E. BOYD, Esquire.

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has made and subscribed these Articles of Organization this 11th day of Februar STATE OF FLORIDA COUNTY OF BREVARD Sworn to and subscribed before me this PHILIPPA J. HAUGER, the authorized representative of the Member of BABYCATCHER, **L.L.C.**, a Florida limited liability company. Said person (check one) □ is personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or □ produced other identification, to wit: Print Name: JOEL E. BOYD

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

JOEL E. BOYD

Dated: February 1, 2009

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