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(((H09000077514 3)))



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Effective Date 04/01/09

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW

Account Number : I20080000039

: (407)661-1177 Phone Fax Number : (407)660-6031

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Wrap This, LLC

Certificate of Status Û 0 Certified Copy 03 Page Count \$125.00 Estimated Charge

W09-15564

Help APR - 7 2009

EXAMINER

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April 3, 2009

KANE AND KOLTUN, ATTORNEYS AT LAW

SUBJECT: WRAP THIS, LLC REF: W09000015564

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 #P07000077532, WRAP THIS, INC...

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

If you have any questions concerning the filing of your document, please call (850) 245-6043.

KANE and KOLTUN

2009-04-06

STEVEN H. KANE\*

JEFFREY M. KOLTUN\*\*

Florida Board Certified in

Willis, Estates and Trusts

\*L.L.M. in Taxation

18:30

(407) 660-6031

Kane and Koltun

ATTORNEYS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 557 NORTH WYMORE ROAD **SUITE 100** 

MAITLAND, FLORIDA 32751

Telephone: (407) 661-1177 • Telepax: (407) 660-6031 E-Mail: lawoffices@kancandkoltun.com

\*\*Also admitted in Ohio and Kentucky

IRINA G. DOLINSKIY\*\*\* ELINA G. VALENTINE

\*\*\*Also admitted in New York

April 6, 2009

### VIA FACSIMILE (850-245-6030)

Mr. Joey Bryan Florida Department of State Division of Corporations

Re: Wrap This, LLC

Dear Mr. Bryan:

Please be advised that Dale Salamacha, President and owner of Wrap This, Inc., hereby releases the name "Wrap This, Inc." and has requested that we file Wrap This, LLC.

Please contact me if you have any questions.

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10:51

H090000775143

## ARTICLES OF ORGANIZATION OF WRAP THIS, LLC

SECRETARY OF THE PARTY OF THE P

The undersigned authorized representative, acting pursuant to Chapter 608, Florida, Siatutes, hereby forms a limited liability company in accordance with the laws of the States of Florida and adopts the following Articles of Organization for such limited liability company:

### ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is WRAP THIS, LLC.

# ARTICLE II - PERIOD OF DURATION Effective Date 04/01/09

This limited liability company shall exist perpetually, commencing on April 1, 2009.

# ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE OF LIMITED LIABILITY COMPANY

The mailing address of this limited liability company is 150 National Place, Longwood, Florida 32750, and the street address of the principal office of the limited liability company is 150 National Place, Longwood, Florida 32750.

### ARTICLÉ IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of this limited liability company is Jeffrey M. Koltun. The street address of the initial registered agent is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

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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 as provided for in Chapter 608, Florida Stafutes.

(407) 660-6031

### <u>ARTICLE V – MANAGEMENT</u>

The limited liability company is a member-managed company. The name and address of the managing member of the limited liability company are as follows:

Name 1

Address

All Exotic, Inc.

150 National Place Longwood, Florida 32750

# **ARTICLE VI - PURPOSE**

This limited liability company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization on April 1, 2009.

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