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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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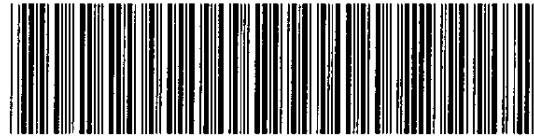
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

KING & WOOD, P.A.

ATTORNEYS AT LAW

3653 CAGNEY DRIVE, SUITE 202
TALLAHASSEE, FLORIDA 32309

www.kwlaw.us

KIMBERLY L. KING
EDWARD W. WOOD

SHELBY AUGUSTYNIAK
PARALEGAL

TELEPHONE (850) 580-7711
FACSIMILE (850) 205-4501

April 14, 2009

TO: Registration Section
Division of Corporations

SUBJECT: Earth Angel Products, LLC

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly L. King
King & Wood, P.A.
3653 Cagney Drive, Suite 202
Tallahassee, FL 32309

For further information concerning this matter, please call:

Kimberly L. King at (850) 580-7711

Enclosed is a check for the following amount: \$125.00 Filing Fee

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION
OF
EARTH ANGEL PRODUCTS, LLC**

ARTICLE I - NAME

The name of the limited liability company is Earth Angel Products, LLC ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:
2110 Genesee Street
Utica, NY 13502

Mailing Address:
2110 Genesee Street
Utica, NY 13502

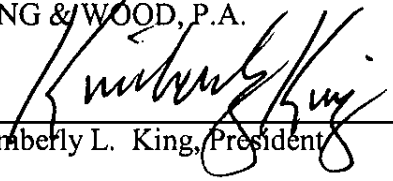
**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

King & Wood, P.A.
3653 Cagney Drive, Suite 202
Tallahassee, Florida 32309

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, F.S..

KING & WOOD, P.A.



Kimberly L. King, President

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

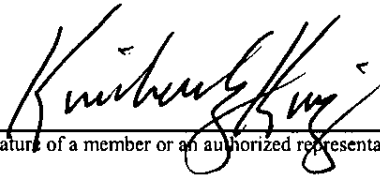
"MGMR" = Managing Member

Name and Address:

MGR

BDG Management Services, Inc.
2110 Genesee Street
Utica, NY 13502

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.)

Kimberly L. King

Typed or printed name of signee

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