

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L09000043768  
FILED 8:00 AM  
May 06, 2009  
Sec. Of State  
Isellers**

**Article I**

The name of the Limited Liability Company is:

SHAPE LLC

**Article II**

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

7676 N WICKHAM RD  
115  
MELBOURNE, FL. 32940

The mailing address of the Limited Liability Company is:

7676 N WICKHAM RD  
115  
MELBOURNE, FL. 32940

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

STEVEN S CARUSO  
486 N HARBOR CITY BLVD  
MELBOURNE, FL. 32935

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.

Registered Agent Signature: STEVEN CARUSO

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
PETER O HAUGHIE  
7676 N WICKHAM RD #115  
MELBOURNE, FL. 32940 US

Title: MGR  
KATRINA VAN TASSEL  
7676 N WICKHAM RD #115  
MELBOURNE, FL. 32940 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

05/01/2009

Signature of member or an authorized representative of a member

Signature: PETER O. HAUGHIE

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