

Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Envio Products LLC

Certificate of Status	1
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G. MCLEOD

AUG 26 2009

EXAMINER

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**ARTICLES OF ORGANIZATION
OF
ENVIO PRODUCTS LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is: ENVIO PRODUCTS LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: 300 S.E. Fifth Avenue, Boca Raton, Florida 33431.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Larry Schwartz, 300 S.E. Fifth Avenue, Boca Raton, Florida 33431.
4. MANAGEMENT. The business of the limited liability company shall be managed by one or more members and is, therefore, a member-managed company. The initial managing member shall be Larry Schwartz, 300 S.E. Fifth Avenue, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Organization on the 25th day of August, 2009.

By: 

Larry Schwartz, Authorized
Representative

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

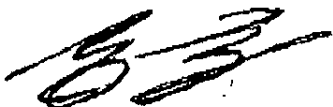
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

- I. The name of the limited liability company is: Envio Products LLC

The name and address of the registered agent and office is:

Larry Schwartz
300 S.E. Fifth Avenue
Boca Raton, Florida 33431

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 its 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.



Larry Schwartz, Registered Agent

8/24/09

Date

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