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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

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Email Address:

FLORIDA/FOREIGN LIMITED LIABILITY CO.

altered state, llc

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ARTICLES OF ORGANIZATION ALTERED STATE, LLC

The undersigned hereby certifies the following for purposes of forming the limited liability company under the laws of the State of Florida. The following Articles shall be the charter and authority for the conduct of business of such limited liability company.

Article I Name

The name of the limited liability of company shall be Altered State, LLC.

Article II Address

The mailing address and street address of the principal office of this limited liability company shall be 552 Deer Creek Run, Deerfield Beach, Florida 33442.

Article III Initial Registered Agent

The initial registered agent and street address of the initial registered agent of the limited liability company shall be Marvin I. Wioner, Esq., 2121 Ponce de Leon Blvd., Suite 900, Coral Gables, Florida 33134.

Article IV Management

This limited liability company is to be managed by one (1) or more managers, and is therefore a manager-managed company.

> Andy Fields, Manager Altered State, LLC

Jeremy Gates, Manager

Aftered State, LLC

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ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted in compliance with said statute:

That Financial Investment Service Holdings, LLC, has named Marvin I. Wiener, Esq., whose address is 2121 Ponce de Leon Blvd., Suite 900. Coral Gables, FL 33134, as its registered agent to accept service of process within Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated limited liability company at the place designated in this certificate, I hereby state that I am familiar with, and accept, the obligations of that position.

Dated this ______ day of January, 2010.

Marvin I. Wiener

SECRETARY DE STATEMS

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