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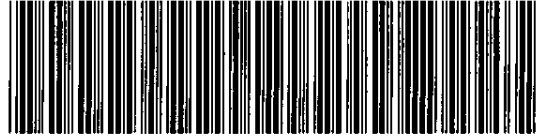
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KENNETH N. REKANT, P.A.
ATTORNEY AND COUNSELOR AT LAW

333 41ST STREET — SUITE 506
MIAMI BEACH, FLORIDA 33140
TEL: (305) 531-2225
FAX: (305) 538-8014

February 23, 2010

Registration Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **BALTES ENTERPRISES LLC**, a Florida Limited Liability Company

To Whom It May Concern:

Enclosed please find the following re the abovementioned LLC.

1. Two fully executed sets of Articles of Organization for this proposed LLC.
2. \$155.00 check to Florida Department of State for the \$100.00 filing fee; \$25.00 for the designation of registered agent and; \$30.00 for a certified copy of the "Articles" for LLC.

PLEASE DELIVER THE RETURN DOCUMENTS DIRECTLY TO:
Susan & Jude Baltes, 4350 Hillcrest Drive, Suite 303, Hollywood, Florida 33021

If any problem with the documents, PLEASE CALL ME BY PHONE, collect, rather than sending the papers back to me for resubmission.

Very truly yours,


Kenneth N. ReKant, P.A.
KNR:sr
cc: Susan & Jude Baltes

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ARTICLES OF ORGANIZATION OF BALTES ENTERPRISES LLC

ARTICLE I - NAME

The name of the limited liability company ("Company") is BALTES ENTERPRISES LLC.

ARTICLE II - ADDRESS

The mailing and street address of the Company's principal office is 4350 Hillcrest Drive, Suite 303, Hollywood, Florida 33021.

ARTICLE III - DURATION

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV - REGISTERED AGENT & OFFICE

The name of Company's initial registered agent in Florida is KENNETH N. REKANN whose address is 333 41st Street, Suite 506, Miami Beach, Florida 33140.

ARTICLE V - MANAGEMENT

The Company is to be managed by its two members, who will serve until the first annual meeting of the members. If no meeting, they shall continue to so serve until any such meeting is scheduled. The managers are SUSAN BALTES and JUDE BALTES, both of whom reside at 4350 Hillcrest Drive, Suite 303, Hollywood, Florida 33021.

ARTICLE VI - ADMISSION OF NEW MEMBERS

Individual members of the Company have no right to admit new member(s). Additional member(s) may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by such new member(s) at the time the new member(s) are admitted.

ARTICLE VII - CONTINUATION OF BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a

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member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII - AMENDMENT OF ARTICLES

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the persons listed in Article V above.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

IN WITNESS WHEREOF, the undersigned subscribing members have set their hands and seal on the 25 day of February, 2010, for the purpose of forming this limited liability company under the laws of the State of Florida, and these members hereby make and file in the office of the Secretary of State of Florida these Articles of Organization.


Susan Baltes - Member


Jude Baltes - Member

REGISTERED AGENT ACCEPTANCE

AS THE REGISTERED AGENT chosen to accept service of process for the abovementioned entity at the address set out below, I hereby accept to so act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties accordingly.

Dated on February 23, 2010.


Kenneth N. ReKant, Esquire
333 41st Street, Suite 506,
Miami Beach, Florida 33140
Tel: 305-531-2225 Fax: 305-538-8014