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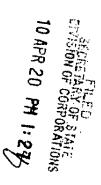


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B. KOHR APR 2 0 2010 **EXAMINER**



CORPBIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: Kim Weidenbach DATE: 04/20/10 **REF. #:** 000650.123447 CORP. NAME: 1-800-411-I.P. HOLDINGS, LLC () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP (XX) LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# _____ FOR \$ 155.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

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Examiner's Initials



ARTICLES OF ORGANIZATION OF 1-800-411-I.P. HOLDINGS, LLC

The undersigned acting as the organizer of 1-800-411-I.P. HOLDINGS, LLC under the Florida Limited Liability Company Act, Chapter 608, <u>Fla. Stat.</u>, adopts the following Articles of Organization:

ARTICLE I Name

The name of the Limited Liability Company is 1-800-411-I.P. HOLDINGS, LLC (the "Company").

ARTICLE II Address

The mailing address and street address of the principal office of the Company is 2659 West Oakland Park Boulevard, Lauderdale Lakes, Florida 33311.

ARTICLE III Registered Agent

The name of the Company's registered agent in the State of Florida is Bonnie S. Miller, CPA and the address of the Company's registered office is 9050 Pines Boulevard, Suite 301, Pembroke Pines, Florida 33024.

ARTICLE IV Duration

The period of duration for the Company shall be perpetual.

ARTICLE V Management

The Company is to be a manager-managed company and the names and addresses of the initial managers are:

Robert Lewin 2659 West Oakland Park Boulevard Lauderdale Lakes, Florida 33311

Harley Lewin 2659 West Oakland Park Boulevard Lauderdale Lakes, Florida 33311

ARTICLE VI Admission of Additional Members

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

ARTICLE VII Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of April, 2010.

CARA PEDERICH COMMISSION 1 DD 761867 EXPIRES: May 3, 2012 Robert Lewin, Member



CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 1-800-411-LP. HOLDINGS, LLC
- The name and address of the registered agent and office is: Bonnie S. Miller, CPA, 9050
 Pines Boulevard, Suite 301, Pembroke Pines, Florida 33024.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

Bonnie S. Miller, CPA