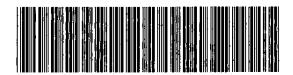
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SECRETARY OF STATE
AHASSEE HIGHIN

D. BRUCE

APR 23 2010

EXAMINER.

### DAVID R. ROY, P.A.

Attorneys At Law

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064 Tel: (954) 784-2961 Fax: (954) 788-2425

E-Mail: <u>David@davidrroy.com</u> Web-Site: <u>www.davidrroy.com</u>

April 19, 2010

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Two Kids of Mine, LLC

Articles of Organization

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Organization for the above referenced Limited Liability Company with the revised name selection based upon the rejection of the former name (see attached April 9<sup>th</sup> letter).

Please return a true copy of the Articles of Organization upon filing. If there are any problems, do not hesitate to contact me.

WW

David R. Røy

DRR/msr Enclosure 10 APR 22 PH 12: 03



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 9, 2010

DAVID R. ROY, P.A. 4209 N FEDERAL HWY POMPANO BEACH, FL 33064

SUBJECT: TWO KIDS, LLC Ref. Number: W10000017458 10 APR 22 PH 12: 03
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

We have received your document for TWO KIDS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 110A00008772

## DAVID R. ROY, P.A.

Attorneys At Law

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064 Tel: (954) 784-2961 Fax: (954) 788-2425

E-Mail: <u>David@davidrroy.com</u> Web-Site: <u>www.davidrroy.com</u>

April 5, 2010

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Two Kids, LLC

Articles of Organization

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Organization for the above referenced Limited Liability Company. Also enclosed is a check in the amount of \$125.00 to cover the filing cost.

Please return a true copy of the Articles of Organization upon filing. If there are any

problems, do not hesitate to contact me.

David R. Roy

DRR/msr Enclosure

# ARTICLES OF ORGANIZATION OF TWO KIDS OF MINE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE 1 - NAME**

The name of the limited liability company shall be TWO KIDS OF MINE, LLC, ("Company").

#### **ARTICLE 2 - ADDRESSES**

The principal place of business of the Company in Florida shall be 4209 N. Federal Hwy., Pompano Beach, FL 33064. The mailing address of the Company shall be 4209 N. Federal Hwy., Pompano Beach, FL 33064.

#### **ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### **ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida..

#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is David R. Roy, Esq. at 4209 N. Federal Hwy., Pompano Beach, FL 33064. The name and address of the registered agent of this Company is David R. Roy, Esq., at 4209 N. Federal Hwy., Pompano Beach, FL 33064.

#### **ARTICLE 7 - MANAGEMENT**

The Manager of the Company shall be:

Manager:

MODICA, LLC

Whose address shall be the same as the mailing address of the Company.

#### **ARTICLE 8 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate n the management of the business and affairs of the company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### **ARTICLE 9 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

#### **ARTICLE 10 - MEMBERS**

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

MODICA, LLC 4209 N. Federal Hwy. Pompano Beach, FL 33064 10 APR 22 PH 12: 03

MODICA, LLC

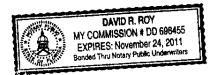
By: Margaret Horkheimer

Its: Manager

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_ day of April, 2010 by Margaret Horkheimer as Manager of Modica, LLC, a Florida limited hability company, who is personally known to me or who has produced her drivers here as identification.

Notary Public



FILED

10 APR 22 PH B: 03

SCRETARY OF STATE
FALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 agent/registered office in the State of Florida.

- 1. The name of the corporation is TWO KIDS OF MINE, LLC.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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.

David R. Roy

Registered Agent