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PAGE LAW FIRM, LLC

Attorneys at Law

7932 W. Sand Lake Road Suite 204 Orlando, Florida 32819

Phone:

(407) 355-0599

Fax:

(407) 352-4426

Email:

PageLawFirm@aol.com

May 6, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed a check in the amount of \$125.00 for payment for filing the following: Fully executed, Articles of Organization for His Amazing Grace Doll Orphanage, LLC.

Thank you for your assistance.

Sincerely,

Janet F. Kwiat, JD Paralegal

: With enclosures

ARTICLES OF ORGANIZATION

FOR

HIS AMAZING GRACE DOLL ORPHANAGE, LLC

ARTICLE I - Name:

The name of this Limited Liability Company is: HIS AMAZING GRACE DOLL ORPHANAGE, LLC (the "Company").

ARTICLE II - Address:

The mailing and street address of the principal office of the Limited Liability Company is: 820 Forrest Avenue, Cocoa, Florida 32922

ARTICLE III - Registered Agent, Registered Office & Registered Agent Signature:

The name and the Florida street address of the registered agent are:

Christina M. Page, Esquire

7932 W. Sand Lake Road, Suite 204, Orlando, Florida 32819 2010 MAY 10 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

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 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.

Registered Agent's Signature

ARTICLE IV - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE V – Member:

The member of the Company shall be: Jeanne Prior.

ARTICLE VI - Management:

The Company is to be managed by a member and the name and address of the managing member is: Jeanne Prior

ARTICLE VII - Admission of Additional Members:

Additional members may be admitted with the approval of a majority in interest of the Members of the Company.

ARTICLE VIII - Members Rights to Continue Business:

The remaining members of the Company have the right to continue the business in the event of 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 Member in the Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 12 day of April, 2010.

Signature of a member or an authorized representative of a member

(In accordance with section 608-408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>Jeanne Prior</u> Typed or printed name of signee