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B. KOHR

SEP 29 2010

EXAMINER

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

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** KATIE WONSCH

**DATE:** 09/29/2010

**REF. #:** 000380.132824

**CORP. NAME:** LATH DIRECT, LLC

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- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

**STATE FEES PREPAID WITH CHECK#** 536 746 **FOR \$** 155.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
LATH DIRECT, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 29 PM 3:45

**ARTICLE I. NAME**

The name of the limited liability company is LATH DIRECT, LLC (the "Limited Liability Company").

**ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 1150 North Doheny Drive, Los Angeles, California 90069.

**ARTICLE III.**

**REGISTERED AGENT, OFFICE AND REGISTERED AGENT'S SIGNATURE**

The name and Florida street address of the Limited Liability Company's registered agent are as follows:

April Boyer, Esq.  
c/o K&L Gates LLP  
200 South Biscayne Blvd., 39<sup>th</sup> Floor  
Miami, FL 33131

Having been named as registered agent to accept service of process for the 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 as provided for in Chapter 608 of the Florida Statutes.

  
\_\_\_\_\_  
Printed Name: April Boyer

Date: September 29, 2010

#### ARTICLE IV. MANAGING MEMBER

The Limited Liability Company shall be managed by its Managing Member. The name and address of the initial Managing Member of the Limited Liability Company are as follows:

Scott D. Bader

1150 North Doheny Drive  
Los Angeles, California 90069

  
\_\_\_\_\_  
Signature of member or authorized representative of a member

Printed Name: April Boyer

Date: September 29, 2010

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.