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### Paul J. Burns, Esq.

12525 Walsingham Road Largo, F1 33774 (727) 595-4540 (727) 596-1016 Fax

October 13, 2010

Florida Department of State Division of Comm. Recording P.O. Box 6327 Tallahassee, Fl 32314

Re: Claudia MacKenzie Designs, LLC

Dear Sir/Madam:

I enclose an original and 1 copy of the proposed Articles of Organization of Claudia MacKenzie Designs, LLC, a proposed domestic limited liability company. Please file the Articles of Organization and return a file-stamped copy of the original Articles to me at the address below.

A check in the amount of \$125.00, made payable to your office, for total filing and processing fees is enclosed.

Sincerely

Paul J. Burns

FILED

## ARTICLES OF ORGANIZATION OF CLAUDIA MACKENZIE DESIGNS, LLC.

2010 OCT 18 AM 10: 82

The undersigned, for the purpose of forming a Limited Liability Company pursuant to Florida TATE.

Statutes 608, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I -- Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Claudia MacKenzie Designs, LLC."

#### ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is 3374 Misty Pond Court, Tarpon Springs, Fl 34688.

#### ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are Claudia MacKenzie, 3374 Misty Pond Court, Tarpon Springs, Fl 34688.

#### ARTICLE IV — Management:

The Company is to be managed by the members. The names and addresses of the initial members are: Claudia MacKenzie, 3374 Misty Pond Court, Tarpon Springs, FI 34688;

#### ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

#### **ARTICLE VI** — Purpose:

The purposes for which this limited liability company is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE V — Limitation on Liability of Members:

The members and managers, if any, shall not be liable for any debts, obligations or liabilities of the Company.

#### ARTICLE VI — Restriction of Transfer of Certificates of Membership:

The membership certificates to be issued to the members as evidence of ownership may not be transferred by the members, their heirs or assigns without first offering to sell the same to the other members. Terms and conditions shall be set forth within the Operating Agreement to be executed by the members of the Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this <u>iz</u> day of October, 2010. I acknowledge that in pursuant to section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Jaudia MasKenzie



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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 20/00CT 18 AM 10: 83

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company organized under the laws of the State of the 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 Claudia MacKenzie Designs, LLC.
- The name and address of the registered agent and office is Claudia MacKenzie, 3374
   Misty Pond Court, Tarpon Springs, Fl 34688.

Claudia MacKenzie, Member

Date: October 12, 2010

#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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 designation as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: October 12, 2010

Claudia MacKenzie Registered Agent