

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L11000070492  
FILED 8:00 AM  
June 16, 2011  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:

ACTIVE BRAND CONCEPTS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

2016 NW 6TH STREET  
CAPE CORAL, FL. 33993

The mailing address of the Limited Liability Company is:

2016 NW 6TH STREET  
CAPE CORAL, FL. 33993

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

SHAWN R ELLIOTT  
2016 NW 6TH STREET  
CAPE CORAL, FL. 33993

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.

Registered Agent Signature: SHAWN ELLIOTT

## Article V

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The name and address of managing members/managers are:

Title: MGRM  
AMANDA M RINDEN  
10000 VALIANT COURT  
MIROMAR LAKES, FL. 33913 US

Title: MGRM  
SHAWN R ELLIOTT  
2016 NW 6TH STREET  
CAPE CORAL, FL. 33993 US

Title: MGRM  
JENNIFER A SHARPE  
128A COLLEYS LANE  
NANTWICH CHESHIRE, UK. CW2 8UY UK

Signature of member or an authorized representative of a member

Electronic Signature: AMANDA RINDEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.