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LAW OFFICES

RYAN & RYAN, LLC

THIRD FLOOR 700 EAST DANIA BEACH BOULEVARD DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III TIMOTHY M. RYAN CHRISTOPHER J. RYAN* VICTORIA J. PAPPAS "Board Certified City, County and Local Government Lawyer

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

August 2, 2011

Florida Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

Formation of Fun D. Mental, LLC

Our File No. 22284E

Greetings:

Enclosed please find the original and one photocopy of the Articles of Organization of Fun D. Mental, LLC, a limited liability company, which we request you place in the official files of the Secretary of State.

Enclosed also please find our trust account check number 16776 in the amount of \$125.00 in payment of the filing fee for Fun D. Mental, LLC. Please return a time-stamped copy of the Articles of Organization to our law firm in the envelope provided.

Thank you for your assistance in this matter.

CHRISTOPHER J. RYAN

CJR/kad Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 9, 2011

CHRISTOPHER J. RYAN THIRD FLOOR, 700 E. DANIA BEACH BLVD. DANIA BEACH, FL 33004-3090

SUBJECT: FUN D. MENTAL, LLC Ref. Number: W11000041558

We have received your document for FUN D. MENTAL, 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):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on August 5, 2011. Please amend your document accordingly.

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) 245-6967.

Leslie Sellers Regulatory Specialist II

Letter Number: 111A00018661

ARTICLES OF ORGANIZATION

OF

FUN D. MENTAL, LLC,

LIMITED LIABILITY COMPANY

The undersigned certifies that I am filing these Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

<u>ARTICLE 1</u>

NAME & PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be FUN D. MENTAL, LLC., and its principal office shall be located at 2030 SW 63 Avenue, Plantation, Florida, 33317, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address of the limited liability company is P.O. Box 17868, Plantation, Florida 33317.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

- ' 2.' In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, associates, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction, of the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve as manager until the first annual meeting of members or until his successors are elected and qualified is as follows:

NAME

ADDRESS

JOSEPH GOODMAN

P.O. Box 17868 Plantation, Florida 33317

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI

CAPITAL CONTRIBUTIONS

Initial capital contributions in the amount of Five Hundred and 00/100 (\$500.00) Dollars cash shall be paid to the limited liability company by each member. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII

PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits specified as follows: (set forth percentages alongside name of each member)

<u>NAME</u> <u>PERCENTAGE</u>

JOSEPH GOODMAN 100%

The distributed share of the profits shall be determined and paid to the members periodically as determined by a majority vote of the members.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII

DATE OF COMMENCEMENT

The date of commencement of this limited liability company shall be August 23, 2011.

ARTICLE IX

DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE X

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2030 SW 63 Avenue, in the City of Plantation, Broward County, Florida, 33317 and the name of the company's initial registered agent at that address is JOSEPH GOODMAN.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of FUN D. MENTAL, LLC.

EXECUTED by the t	undersigned at Plantati	ion, Florida, on August <u>2</u> 3	<u>,</u> 2011.		
		Oand Mad			
		JOSEPH GOODMAN	TONGE TEA	<u> </u>	- 1
STATE OF FLORIDA)	y szi fi ssaziniak		30	A CHANGE
COUNTY OF BROWARD)		二十二	P	
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PERSONALLY APPEARED before me, the undersigned authority, JOSEPH GOODMAN, to me well known to be the person described in and who executed and subscribed to the foregoing

Articles of Organization, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at in the aforesaid county and state, this 23^pD day of August, 2011.

Notary Public

CHRISTOPHER J. RYAN

My Commission Expires:



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Name and Address of the Member and Manager.

The following is submitted, in compliance with Section 608.415, Florida Statutes.

FUN D. MENTAL, LLC.

a limited liability company (or organizing) under the laws of the State of Florida, with its principal office at 2030 SW 63 Avenue, Plantation, Broward County, Florida, and has named JOSEPH GOODMAN as its agent to accept service of process within this state, and the office of the registered agent is 2030 SW 63 Avenue, Plantation, Florida 33317.

MEMBER:

NAME

SPECIFIC ADDRESS

JOSEPH GOODMAN

P.O. Box 17868 Plantation, FL 33317

MANAGER:

JOSEPH GOODMAN

P.O. Box 17868 Plantation, FL 33317

Dated this day of July 20, 2011.

JOSEPH GOODMAN

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other individuals of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

SEPH GOODMAN

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