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Florida Department of State
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To: Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
ENVY BRAND HOLDINGS, LLC

Certificate of Status	0
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MAR 21 2012

EXAMINER

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**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

ENVY BRAND HOLDINGS, LLC

ARTICLE II ADDRESS

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

11211 PROSPERITY FARMS ROAD # 303C
PALM BEACH GARDENS, FL 33418

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**


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

JAY S. MALTBY
11211 PROSPERITY FARMS ROAD # 303C
PALM BEACH GARDENS, FL 33418

2012 MAR 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

X 

JAY S. MALTBY / Registered Agent's signature

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ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER

JAY S. MALTBY

11211 PROSPERITY FARMS ROAD # 303C

PALM BEACH GARDENS, FL 33418

FILED
2012 MAR 20 AM 9:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

X _____

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.

JAY S. MALTBY