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**FLORIDA LIMITED LIABILITY CO.  
4 MEN AND A LITTLE LADY, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
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## ARTICLES OF ORGANIZATION OF 4 Men and A Little Lady, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company act, hereby establishes the following:

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### ARTICLE I - NAME

The name of the company is 4 Men and A Little Lady, LLC, a Florida Limited Liability Company (the "Company").

### ARTICLE II - DURATION

The duration of the Company is perpetual unless sooner dissolved as provided by statute.

### ARTICLE III - PURPOSE

The Company is organized to engage in any business in which a limited liability company may engage under Florida laws.

### ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the Company shall be 524 Edward Avenue, Woodmere, New York 11598.

### ARTICLE V - INITIAL REGISTERED AGENT

The mailing and street address of the initial registered office of the Company is 1200 South Pine Island Road, Plantation, FL 33324, and the name of the initial registered agent of this Company is CT Corporation System.

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#### **ARTICLE VI - INITIAL MEMBERSHIP**

The names of the initial members of the Company and their addresses are as follows:

Jonathan J. Marks  
524 Edward Avenue, Woodmere, New York 11598

Rachel Marks  
524 Edward Avenue, Woodmere, New York 11598

#### **ARTICLE VII - ADMISSIONS OF ADDITIONAL MEMBERS**

Additional members shall be admitted only pursuant to the terms of the operating agreement entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

#### **ARTICLE VIII - CAPITALIZATION**

The Members will outline their capital contributions under a separate agreement.

#### **ARTICLE IX - ADDITIONAL LIABILITY OF MEMBERS**

Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of the operating agreement entered into between the Members of the Company, or supplemental agreement regarding the same.

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#### **ARTICLE X - CONTINUITY**

The remaining Members of the Company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this Company. The return of capital and the distribution of profits shall be determined from the Company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the Company's venture and subject to the limitations of Florida law.

#### **ARTICLE XI - MANAGEMENT**

The business of the Company shall be reserved to and conducted under the exclusive management of its Manager(s) according to the provisions of the operating agreement entered into between the Manager(s) and the Members of the Company.

The name and address of the initial Manager(s) of the Company is/are:

Jonathan J. Marks  
524 Edward Avenue, Woodmere, New York 11598

Rachel Marks  
524 Edward Avenue, Woodmere, New York 11598

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IN WITNESS WHEREOF, the undersigned have executed these Articles of  
Organization in accordance with 608.408(3), Florida Statutes, and in executing the  
Affidavit above affirms under penalties of perjury the facts stated herein are true on this  
\_\_ day of January, 2013.

  
\_\_\_\_\_  
Jonathan J. Marks, Member and Manager  
\_\_\_\_\_  
Rachel Marks, Member and Manager

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.418 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF 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: 4 Men And A Little Lady, LLC, a Florida Limited Liability Company.
2. The name and address of the registered agent and office is:  
  
C T Corporation System  
1200 South Pine Island Road, Plantation, FL 33324

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.

Dated this 22 day of January, 2013.

C T Corporation System

By: 

Print Name: Madonna Cuddihy

Its: Special Assistant Secretary

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