CAPITAL CONFECTION INC.

417 E. Virginia Street, Suiter • Anglassee, Florida 32.02
(850) 224-8870 • 1-800-742-8067 • 1ax 4850) 22271221

DFS Equity UC	<u>-</u> .
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Signature State of the second	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Owner Search Vehicle Search Driving Record
Name Date Time	UCC 1 or 3 File UCC 11 Search
Walk-In Will Pick Up	UCC 11 Retrieval Courier

ARTICLES OF ORGANIZATION

OF

DFSEQUITY, LLC

I, the undersigned person of the age of eighteen (18) years of age or more, acting as the organizer of a limited liability company under the Florida Limited Liability Company Statutes, do hereby adopt the following Articles of Organization for such limited liability company.

ARTICLE I - Name:

the name of the Limited Liability Company is DFS Equity, LLC

ARTICLE II - Address:

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

D F S Equity, LLC 860 U.S. Hwy One, Suite 108 North Palm Beach, FL 33408

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual and shall commence on the date of this Agreement and shall only be dissolved on the earlier of (I) written Agreement by all Partners (ii) dissolution for any reason that may be set forth herein.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and address of the organizing member is:

James O. McKenna, Jr. 860 U.S. Hwy One, Suite 108 North Palm Beach, FL 33408 Service Contions

ARTICLE V - Admission of Additional Members:

In the event that the Company is required to seek additional funding in order to carry out itso business in addition to any loans which may be obtained, a majority of the Voting Units, shall at a meeting of Members called for that purpose or written consent, authorize the sale of additional Voting Units beyond the One Hundred (100) authorized Units at a price or prices to be determined by such a majority vote. Provided, however, before the Company shall sell any additional Units, it shall first offer each existing member the right but not the obligation to purchase additional Units on a pro rata basis, which right expires after a period not to exceed 10 days. The Members who elect to purchase additional Units shall have the additional right to purchase un-subscribed Units. This additional right shall again be on a pro-rata basis. The exercise of all rights offered under this provision shall be indicated in writing.

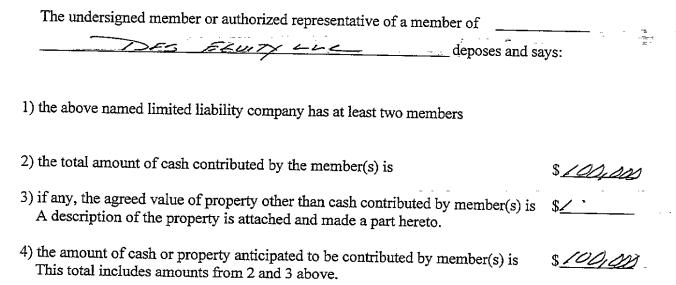
ARTICLE VI - Members Rights to Continue Business:

In the event of death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining Members shall be deemed to have agreed to continue the business of the Company under the terms of this Agreement unless Members holding a majority of the Voting Units vote to allow the Company to be dissolved and such vote occurs within 90 days of the event otherwise causing dissolution. Upon the occurrence or such an event, the Company shall promptly provide notice to all Members.

IN WITNESS WHEREOF, I have set my ha	nd on this the day of	· · · · · ·
		.
•	James O McKenna, Jr. Organizing Member	

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS



Signature of a member or authorized representative of a member.

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

ON THE CONTRACTIONS

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:	
TOFS BENTY, LICE	
2. The name and address of the registered agent and office is:	
(NAME)	. <i>d</i>
(P. O. Box <u>NOT</u> ACCEPTABLE)	, · · · · ·
NPB FL 33 458 (CITY/STATE/ZIP)	

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.

(SIGNATURE) (DATE)

Filing Fee: \$ 35 for Designation of Registered Agent