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To the Florida Department of State:

Ann Newmann
211 South Maya Palm Dr.
Boca Raton, FL 33432
561-391-3637

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-08/16/99-01127-004
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Fees for:

- \$250 Filing fee for Articles of organization and Affidavit
 - \$35.00 Designation of registered Agent
 - \$8.75 Certificate of State

FILED
SECRETARY OF STATE
08/16/99 PM 3:24

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: *Remembering Spirit Card Company LLC*

ARTICLE II - Address:

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

*211 South MAYA PALM Dr.
BOCA RATON, FL. 33432*

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: *Nov. 1st - continuing*

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

*ANN Newmann
SAME AS ABOVE*

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: *NONE*

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the 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 shall be:

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____

Remembering Spirit Cards LLC

certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

\$ 1,000.00 ;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 500.00 ;

(A description of the property is attached and made a part hereto.); and

4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is

\$ 1,500.00 .

Ann Newmann

Signature of a member or an 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.)

Ann Newmann

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

Remembering Spirit Cards LLC

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

Ann Newmann
NAME

211 South MAYA PALM DR.
Florida street address (P. O. Box NOT ACCEPTABLE)

Boca Raton FL 33432
CITY, STATE AND ZIP

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DIVISION

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.

Ann Newmann
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent