

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

LIMITED LIABILITY COMPANY

GiftBasketsRFun, LLC

Name of the state	
Certificate of Status	1
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#### H99000025944 2 ARTICLES OF ORGANIZATION OF

GiftBasketsRFun, LLC

## ARTICLE I

#### NAME

The name of the limited liability company shall be: GiftBasketsRFun, LLC

### ARTICLE II

## PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 343 Fieldstream Blvd, Orlando, Florida 32825. Located in County of Orange.

#### ARTICLE III

## INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward.

#### ARTICLE IV

#### DURATION

The duration for the limited liability company shall be: 12/31/2039

#### ARTICLE V

#### **MANAGERS**

The management of the limited liability company is reserved for the members and the name and address of the members of the Limited Liability Company is:

Mike Thompson, 343 Fieldstream Blvd, Orlando, FL 32825

Martha Thompson, 343 Fieldstream Blvd, Orlando, FL 32825

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. (608) 827-5300.

H99000025944 2

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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.

The name of the limited liability company is: GiftBasketsRFun, LLC

The name and address of the registered agent and office is: Business Filings Incorporated., 1 East Broward Blvd., Suite 770, Fort Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated corporation 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:

Richard Oster, Vice President Business Filings Incorporated Date: 10-13-99

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