

L01000005765

WEISS & BLOCK CHARTERED

ATTORNEYS AT LAW

RICHARD L. WEISS

KENNETH L. BLOCK

NANCY A. FASANO

BETH ANNE ALCANTAR

ELISSA R. ROBISO

One East Wacker Drive

Suite 2626

Chicago, Illinois 60601

(312) 644-3500

Facsimile

(312) 644-3910

April 5, 2001

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900003992149--0
-04/11/01--01076--003
***155.00 ***155.00

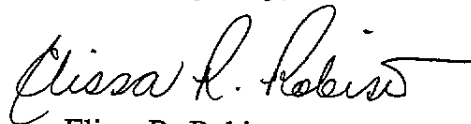
RE: Shop with Miles, L.L.C.

Dear Sir/Madam:

Enclosed please find Articles of Organization for Shop with Miles, L.L.C. to be filed with the Department of State for the purpose of forming a Florida limited liability company pursuant to Chapter 608 of the Florida Statutes. Upon registration, please send me a certified copy of the Articles of Organization. A check in the amount of \$155.00 is enclosed for the required filing fees and certified copy fee.

If you require any additional information, please feel free to contact me.

Yours very truly,



Elissa R. Robiso

ERR:bmr

Encl

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 11 AM 9:22

FILED

W
4/13

ZP

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SHOP WITH MILES, L.L.C.

ARTICLE II - Address:

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

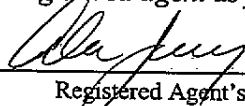
5630 OAKTREE AVENUE
HOLLYWOOD, FLORIDA 33312

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

ALAN C. JACOBY
Name
5630 OAKTREE AVENUE
Florida street address (P.O. Box NOT acceptable)
HOLLYWOOD FL 33312
City, State, and 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 as provided for in Chapter 608, F.S..



Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)



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.)

ALAN C. JACOBY, MEMBER

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

FILED
01 APR 11 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA