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MISHAAN DAYON & LIEBLICH
ATTORNEYS AT LAW
1001 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10018

JEFFERY D. DAYON
SAUL A. MISHAAN
KENNETH M. LIEBLICH

TEL. (212) 944-0900
FAX (212) 944-4301

May 7, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-05/13/02--01082--006
****125.00 ****125.00

**RE: Articles of Organization
Eddie's Warehouse Outlet of Edgewood, LLC**

Dear sir/madam:

Please find enclosed executed Articles of Organization for the above-referenced entity, along with a check for the total amount of \$125.00 to cover filing fees.

Kindly file the same as soon as possible.

Your anticipated cooperation is greatly appreciated.

Very truly yours,



Moshe Assis, Esq.

02 JUN 10 PM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

789 / 614/671

002-14412
6/10
MST



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2002

MOSHE ASSIS
MISHAAN DAYON & LIEBLICH
1001 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

SUBJECT: EDDIE'S WAREHOUSE OUTLET OF EDGEWOOD, LLC
Ref. Number: W02000014412

We have received your document for EDDIE'S WAREHOUSE OUTLET OF EDGEWOOD, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 502A00031808

FILED
02 JUN 10 PM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EDDIE'S WAREHOUSE OUTLET OF EDGEWOOD, LLC

ARTICLE II - Address:

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

108 INDUSTRIAL DR., JERSEY CITY, NJ 07305

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

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

~~EDDIE'S WAREHOUSE OUTLET OF EDGEWOOD, LLC~~ MIKE YALCIN
Name

2261 EDGEWOOD AVENUE, UNIT #3
Florida street address (P.O. Box **NOT** acceptable)

JACKSONVILLE FL 32244
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.

X 

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)

X 

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.)

X MIKE YALCIN

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA