# Electronic Articles of Organization For Florida Limited Liability Company

L08000011390 FILED 8:00 AM January 31, 2008 Sec. Of State thampton

#### **Article I**

The name of the Limited Liability Company is: HOT NY JEWELRY, LLC

#### **Article II**

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

925 SOUTH FEDERAL HIGHWAY SUITE 700 BOCA RATON, FL. 33432

The mailing address of the Limited Liability Company is:

925 SOUTH FEDERAL HIGHWAY SUITE 700 BOCA RATON, FL. 33432

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

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

MEGHAN DELUCA 925 SOUTH FEDERAL HIGHWAY SUITE 700 BOCA RATON, FL. 33432

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.

Registered Agent Signature: MEGHAN DELUCA

## **Article V**

The name and address of managing members/managers are:

Title: MGRM SHARI POLLACK 17606 CIRCLE POND COURT BOCA RATON, FL. 33496 US

Title: MGRM HEATHER DEFRISCO 15 BROAD STREET #1112 NEW YORK, NY. 10005 US

Signature of member or an authorized representative of a member

Signature: HEATHER DEFRISCO

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