

Lo 200000 6373
A Girl's Best Friend

*11 111 Biscayne Boulevard #1951
Miami, Florida 33181*

February 22, 2002

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Ladies and Gentlemen:

Attached is an application to establish "A Girl's Best Friend, LLC".

Should you have any questions, my telephone number is (305) 891-3077 and my cell phone number is (305) 607-7073. My fax number is (305) 893-8312.

Am I correct in believing that since an LLC does not have "registered ownership" (for lack of a better term) of its name, it would be in our best interest to maintain our fictitious name which is registered with the State of Florida (registration number G01214900076)?

Thank you!

Sincerely,



Scott Ann Kossoff
11 111 Biscayne Blvd. #1951
Miami, Florida 33181

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****125.00 ****125.00

FILED
2002 FEB 27 3:11:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



A Girl's Best Friend

Life's Little Luxuries

Scott Kossoff

(305) 891-3077

Fax (305) 893-8312

Cellular (305) 607-7073

11 111 Biscayne Boulevard #1951

Miami, Florida 33181

March 15, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Shawn Logan, Document Specialist

Subject: A Girl's Best Friend, LLC
Ref. Number: W02000005989

Thank you for advising me that I need to sign the lower part of this form. Unfortunately, I thought I only needed to sign it if I checked the box.

I spoke to your office today and was advised that I can make the following request. Therefore, in order to not further complicate our bookkeeping, ***we will greatly appreciate it if you will kindly record the original receipt date as the "file date".***

Thank you.

Respectfully submitted,



Scott Ann Kossoff
for A Girl's Best Friend, LLC
11 111 Biscayne Blvd. #1951
Miami, Florida 33181

FILED
2002 FEB 27 AM 11:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

SCOTT ANN KOSSOFF
11 111 BISCAYNE BLVD
#1951
MIAMI, FL 33181

SUBJECT: A GIRL'S BEST FRIEND, LLC
Ref. Number: W02000005989

We have received your document for A GIRL'S BEST FRIEND, 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 802A00012672

FILED
2002 FEB 27 PM 11:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: A Girl's Best Friend, LLC

ARTICLE II - Address:

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

11 111 Biscayne Blvd. #1951

Miami, FL 33181

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

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

Scott Ann Kossoff

Name

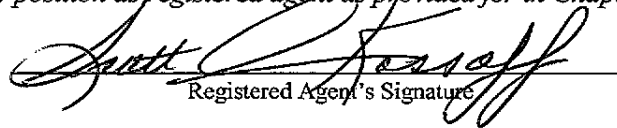
11 111 Biscayne Blvd. #1951

Florida street address (P.O. Box NOT acceptable)

Miami FL 33181

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.)

Scott Ann Kossoff

Typed or printed name of signer

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)

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2002 FEB 27 AM 11:29
TALLAHASSEE, FLORIDA