

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BARBARA E. PUSCH
Account Number : I19990000248
Phone : (850) 243-1025
Fax Number : (850) 664-5728

LIMITED LIABILITY COMPANY

Designer Outlet, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

RECEIVED

00 JAN 25 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

00 JAN 25 PM 2:00

ARTICLES OF ORGANIZATION FOR
DESIGNER OUTLET, L.L.C.,
A LIMITED LIABILITY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, desiring to form a limited liability company under the laws of the State of Florida, do hereby sign, verify and deliver to the Secretary of State of the State of Florida this Articles of Organization.

ARTICLE I

Name

The name of the limited liability company shall be Designer Outlet, L.L.C.

ARTICLE II

Address and Principal Place of Business

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

Designer Outlet, L.L.C.
99 NE Eglin Parkway
Suite 22B
Fort Walton Beach, FL 32548

ARTICLE III

Period of Duration

The Company shall exist for a period of thirty (30) years from and after the date the Florida Secretary of State issues a Certificate of Formation, unless dissolved according to law.

ARTICLE IV

Purpose of the Company

The purpose of the Company shall be to engage in retail sales and any lawful act or activity for which companies may be organized under the Limited Liability Law of Florida.

ARTICLE V

Management

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00 JAN 25 PM 2:00
DESIGNER OUTLET, L.L.C.

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

ARTICLE VI

Limited Liability Company Agreement

The regulation of the internal affairs of the Company is more particularly set forth in the Limited Liability Company Agreement.

ARTICLE VII

Transferability of Interests

No interest in the Company may be transferred except as specifically set forth in the Limited Liability Company Operating Agreement.

ARTICLE VIII

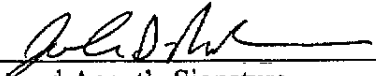
Registered Agent, Registered Office, & Registered Agent's Signature

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

John D. Nusbaum
384 Rosewood Drive
Mary Esther, FL 32569

00 JAN 25 PM 2:00
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
HARRIS

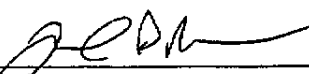
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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

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.

Executed this 25 day of January, 2000.



John D. Nusbaum