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June 15, 2000

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

500003234585-4  
-06/19/00-01003-016  
\*\*\*\*125.00 \*\*\*\*125.00

RE: Organization of Paradise Eyewear, L.L.C.

To whom it may concern:

Please find enclosed the following documents in connection with the organization of Paradise Eyewear, L.L.C.:

1. The Articles of Organization of Paradise Eyewear, L.L.C.;
2. A check in the amount of One Hundred Twenty Five and 00/100 (\$125.00) Dollars to cover the following items: (a) \$125.00 for a filing fee; and
3. Completed designation of registered agent from to be placed on file with the Department of State.

Please telephone me upon the filing of the enclosed Articles.

Thank you for your assistance in this matter. Should you have any questions or comments regarding this matter, please call me.

Sincerely,

David S. Cohen  
Attorney at Law

Enclosure  
c/D/Leonard/Paradise002

FILED  
JUN 16 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200-7266

Name	26-21
Availability	
Document	
Examiner	
Verifier	
W. P. Verifier	

# **ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

## **ARTICLE I - Name:**

The name of the Limited Liability Company is: Paradise Eyewear, L.L.C.

## **ARTICLE II - Address:**

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

2345 Sand Lake Road, Suite 120  
Orlando, Florida 32809

## **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: Perpetual

## **ARTICLE IV - Initial Registered Agent**

David S. Cohen, KORSHAK & BEAULIEU, 2345 Sand Lake Road, Suite  
Orlando, Florida 32809

## **ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: As determined by its members in accordance with the operating agreement for the company.

## **ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be by unanimous written consent of all remaining members or under a right to continue stated in the Operating Agreement of the Company.

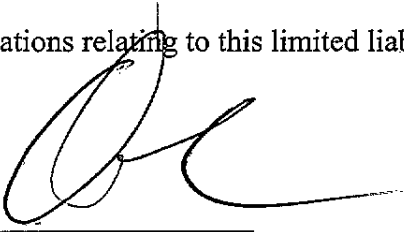
## **ARTICLE VII - Limitation on Agency Authority of Members**

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

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**ARTICLE VIII - Regulations must be in Writing**

Any Regulations relating to this limited liability company must be in writing and signed by all members



\_\_\_\_\_  
David S. Cohen,  
Authorized Agent

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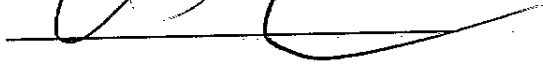
# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: Paradise Eyewear, L.L.C.
2. The name and the Florida street address of the registered agent are:

David S. Cohen  
KORSHAK & BEAULIEU  
2345 Sand Lake Road, Suite 120  
Orlando, Florida 32809

*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.*



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