

REFERENCE :

745144

10463A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 26, 2000

ORDER TIME : 3:02 PM

ORDER NO. : 745144-005

CUSTOMER NO:

10463A

CUSTOMER: Brent Wolmer, Esq

Cohen Norris Scherer

Weinberger & Wolmer

Suite 400

712 U.s. Highway 1

North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME:

THE DESIGN BUILD STORE, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Mimi Stephens - EXT. 1128

EXAMINER'S INITIALS:

FILE 2ND

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I. NAME

The name of the Limited Liability Company is:
THE DESIGN BUILD STORE, LLC

## ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 255 Sunrise Avenue Sufte 200 Palm Beach, Florida 33480.

## ARTICLE III. DURATION

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

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Member: THE DESIGN BUILD STORE, INC. 255 SUNRISE AVENUE, SUITE 200 PALM BEACH, FL 33480

The undersigned authorized representative of a member of THE DESIGN BUILD STORE, LLC hereby executes these articles of

organization on this 29 Day of JUNE 1997.

CORPORATION SERVICE COMPANY

BY: Laura R. Dunlap

as its agent as authorized

representative

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED

### IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

CORPORATION SERVICE COMPANS

Laura R. Dunlap

Dated: June 29, 2000

ACG/msn

#### <u>LIMITED POWER OF ATTORNEY</u>

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of THE DESIGN BUILD STORE, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this

MITTANDOR

IREOE M. HUMPHRE

*'dayrot'* 

TYPED OR PRINTED NAME

WITNESS

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SIGNATURE

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TYPED OR PRINTED

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