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ACCOUNT NO. : 072100000032

REFERENCE: 757557

8657A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : July 10, 2000

ORDER TIME : 9:55 AM

ORDER NO. : 757557-005

200003317702--1

CUSTOMER NO: 8657A

CUSTOMER: Ms. Stephanie O'dell

Ramsey W. Dulin, Esq

201 East Pine Street

Suite 425

Orlando, FL 32801

#### DOMESTIC FILING

NAME:

BEVERLY HILLS JEWELERS, LLC

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:

### ARTICLES OF ORGANIZATION OF BEVERLY HILLS JEWELERS, LLC.

SEGRETARY OF STATE OIVISION OF CORPORATIONS

### ARTICLE I NAME

The name of the limited liability company (hereinafter "Company") is BEVERLY HILLS JEWELERS, LLC.

# ARTICLE II ADDRESS

The mailing and street address of the Company's principal office is 362 Commerce Way, Suite 116, Longwood, Florida 32750.

## ARTICLE III DURATION

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed with the Florida Department of State.

# ARTICLE IV REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is Ramsey W. Dulin, Esquire, and the address of the Company's registered office in Florida is 201 E. Pine Street, Suite 425, Orlando, Florida 32801.

### ARTICLE V MANAGEMENT

The Company is to be managed by certain members designated as managers, the initial managing members are Biagio Schiano, John Sullivan and Luong Moc Tran.

### ARTICLE VI ADMISSION OF NEW MEMBERS

Members of the company have the right to admit new members, as set forth in the Company's operating agreement and/or regulations.

### ARTICLE VII OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the regulations and/or operating agreement of

the Company is vested entirely in the members of the Company.

IN WITNESS WHEREOF the undersigned authorized representative of a member has executed these Articles of Organization this 7th day of July 2000.

Ramsey W. Dulin

Authorized Representative

### STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Ramsey W. Dulin, personally known, or who produced as identification, who executed and subscribed the foregoing Articles of Organization, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth this 7th day of July, 2000.



Stephanie L. O'Dell

Notary Public, State of Florida

#### ACCEPTANCE OF REGISTERED AGENTS

I, Ramsey W. Dulin, having been named in the foregoing designation of registered agent and registered office by BEVERLY HILLS JEWELERS, LLC., a Florida limited liability company, and being familiar with the obligations of the position of registered agent, do hereby accept service of process as registered agent, to keep my office open during prescribed hours, and to otherwise comply with the obligations of a registered agent, and to otherwise maintain a registered office as heretofore indicated.

Dated this 7th day of July, 2000.

Ramsey W Dulin