

L00000010251



ACCOUNT NO. : 072100000032

REFERENCE : 811240 4336650

AUTHORIZATION : *Patricia Pappalardo*

COST LIMIT : \$ 155.00

*MGH*

ORDER DATE : August 25, 2000

ORDER TIME : 10:32 AM

ORDER NO. : 811240-005

CUSTOMER NO: 4336650

CUSTOMER: Ms. Michelle E. Smith  
Baker & Mckenzie

19th Floor  
1200 Brickell Avenue  
Miami, FL 33131

900003373219--0

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 25 PM 1:31

DOMESTIC FILING

NAME: THE COLLECTION LLC

EFFECTIVE DATE: .....

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1169

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG 25 PM 12:14

RECEIVED

**ARTICLES OF ORGANIZATION**  
**OF**  
**THE COLLECTION LLC**  
**a Florida limited liability company**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 25 PM 1:31

1. The name of this limited liability company is THE COLLECTION LLC (the "Company").
2. The Company is being formed for the following purposes:
  - a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
  - b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
  - c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the limited liability company or which at any time appear conducive thereto or expedient.

This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as amended from time to time.

3. The principal place of business, street address and the mailing address of the Company is:

200 Bird Road  
Coral Gables, FL 33134

4. The name and street address of the registered agent of the Company is:

Kenneth Gorin  
200 Bird Road  
Coral Gables, FL 33134

5. The Company is to be a manager-managed company.
6. The Company, with the unanimous written consent of the members, shall have the right to amend or repeal any provisions contained in these Articles of Organization or any amendments hereto. Further, the power to adopt, alter, amend or repeal the Company's limited liability company operating agreement shall be vested in the Company's members.

7. The Company shall indemnify any and all of its members, officers, employees or agents or former officers, employees or agents or any person or persons who may have served at its request as an officer, employee or agent of another company, corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or their legal representative may be made a party or may be threatened to be made a party, by reason of such person being or having been an officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any officer, employee or agent may be entitled as a matter of law or which such person may be lawfully granted.

IN WITNESS WHEREOF, the undersigned member of THE COLLECTION LLC, has executed these Articles of Organization this 24<sup>th</sup> day of August, 2000.

**MEMBER:**

**Coral Gables Imports, Inc., a Florida Corporation**

  
By Kenneth Gorin, President

**ACKNOWLEDGMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent for THE COLLECTION LLC, at the place designated in these Articles of Organization, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.

By:

  
Kenneth Corin