



COLLEEN M. STIGER, P.A.

Attorney & Counselor at Law

1200 N. Federal Highway, Suite 200, Boca Raton, FL 33432 • (561) 391-7757

September 19, 2000

Registration Section
Division of Corporations
Post Office Box #6327
Tallahassee, Florida 32314

RE: The Boca Raton Candle Company, L.L.C.

Dear Sir or Madam:

Please find enclosed the following Articles of Organization for Florida Limited Liability Company, Bill of Sale (a/k/a Letter of Intent), a check in the amount of One Hundred Thirty (\$130.00) Dollars for the filing fee and designation of Registered Agent and a copy of the Articles and self-addressed stamped envelope. Kindly forward a stamped copy of the Articles in the enclosed envelope.

Please contact me if you should have any questions. Thank you in advance for your cooperation.

Sincerely,

Colleen M Stiger
Colleen M. Stiger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

THE BOCA RATON CANDLE COMPANY, L.L.C.

ARTICLE II - ADDRESS

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

9343D Boca Gardens Circle South
Boca Raton, Florida 33496

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Colleen M. Stiger, Esquire
PENALTA & STIGER, LLP.
1200 N. Federal Highway, Suite #200
Boca Raton, Florida 33432

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.

Colleen M. Stiger
Registered Agent's Signature

ARTICLE IV - MANAGEMENT (Check If Applicable.)

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

Colleen M. Stiger
Signature of a member or an authorized representative of a member.

(In accordance with section 609.408(3), Florida Statutes, the execution of this document constitutes as affirmation under the penalties of perjury that the facts stated herein are true.)

COLLEEN M. STIGER
Type or Printed name of signee.

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SEP 26 AM 8:11
CLERK OF STATE
ALBUQUERQUE, FLORIDA