



THE UNITED STATES
CORPORATION
COMPANY

L0000000/4594

ACCOUNT NO. : 072100000032

REFERENCE : 909206 80945A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 155.00

ORDER DATE : November 27, 2000

ORDER TIME : 11:43 AM

ORDER NO. : 909206-005

CUSTOMER NO: 80945A

CUSTOMER: Douglas E. Thompson, Esq
Douglas E. Thompson, Esq

Suite 109
1280 N. Congress Ave.
West Palm Beach, FL 33409

FILED
00 NOV 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TREASURE COAST IMPORTS, LLC

400003475634--2

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: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

L00-14594
ae

RECEIVED
00 NOV 27 PM 12:09



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

JEANINE REYNOLDS
CSC

SUBJECT: TREASURE COAST IMPORTS, LLC
Ref. Number: W00000027902

We have received your document for TREASURE COAST IMPORTS, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 500A00060145

RESUBMIT
Please give original
submission date as file date.

RECEIVED
NOV 27 PM 4:09
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR TREASURE COAST IMPORTS, LLC

The undersigned submit these Articles of Organization to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I Name

The name of the Limited Liability Company is:

TREASURE COAST IMPORTS, LLC

ARTICLE II Address

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

**1280 North Congress Avenue, Suite 109
West Palm Beach, FL. 33409**

ARTICLE III Duration

The term for which this corporation shall exist shall be thirty (30) years from the date of the filing of these Articles.

ARTICLE IV Management

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

**Name
Raymond J. Tantillo**

**ADDRESS
730 Route 112 (Medford Avenue)
Patchogue, NY 11772**

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09 NOV 7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V Admission of Additional Members

The right, if given, of the members to admit additional members and terms and conditions

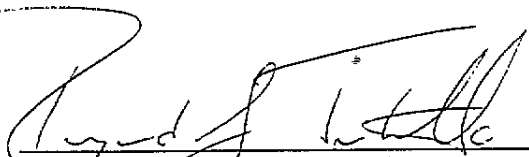
of the admissions shall be only by unanimous consent of the then existing members.

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 in accordance with the terms of the Members Agreement.

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NOV 27 PM 5:00
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TALLAHASSEE, FLORIDA

Witness my hand and seal this 21st of November, 2000.


Raymond J. Tantillo, Member

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
FOR A FLORIDA LIMITED LIABILITY COMPANY**

PURSUANT TO THE PROVISIONS OF § 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.

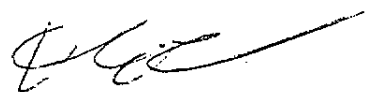
1. The name of the Limited Liability Company is:

TREASURE COAST IMPORTS, LLC

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

Douglas E. Thompson
1280 North Congress Avenue, Suite 109
West Palm Beach, FL. 33409

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 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.



Douglas E. Thompson, Registered Agent

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TALLAHASSEE, FLORIDA