

L00000015167

11/21/2000

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 PM 3:43

RE: Filing Costumes-4Less as a Limited Liability Company

Enclosed please find the Articles of Organization for Costumes-4Less as a Florida Limited Liability Company. Also enclosed is a check for \$130.00 to cover the filing Fee, designation of Registered Agent, and for a Certificate of Status. ✓

Your prompt attention to this is greatly appreciated.

Sincerely,

David Marchand

David Marchand
dmarchand@cfl.rr.com
128 Monterey Oaks Dr.
Sanford, FL 32771
(Day Phone: 407-444-7685)
(Evening Phone: 407-302-4646)

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2000

DAVID MARCHAND
128 MONTEREY OAKS DR.
SANFORD, FL 32771

SUBJECT: COSTUMES-4LESS
Ref. Number: W00000028244

We have received your document for COSTUMES-4LESS and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the designation "L.L.C.," "LLC," "L.C.," or "LC," or the words "LIMITED LIABILITY COMPANY," or "LIMITED COMPANY." Please amend the name of your entity accordingly.

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) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 600A00060756

December 4, 2000

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Corrected Registration Application

Enclosed please find the "CORRECTED" Articles of Organization for Costumes-
4less L.L.C.

I have corrected my initial error and have amended my company name to include
the designation L.L.C.

Your prompt attention to this is greatly appreciated.

Sincerely,



David Marchand


dmarchand@cfl.rr.com

128 Monterey Oaks Dr.

Sanford, FL 32771

(Day Phone: 407-444-7685)

(Evening Phone: 407-302-4646)



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Costumes-4Less L.L.C.

ARTICLE II - Address:

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

Mailing: Costumes4Less #321

Street: 128 Monterey Oaks Dr.
Sanford, FL 32771

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

David Marchand

Name

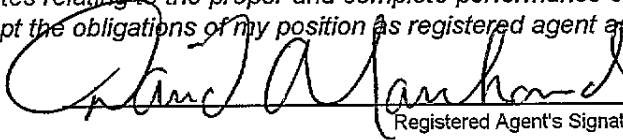
128 Monterey Oaks Dr.

Florida street address (P.O. Box NOT acceptable)

Sanford, FL 32771

City, State, and Zip

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, F.S..



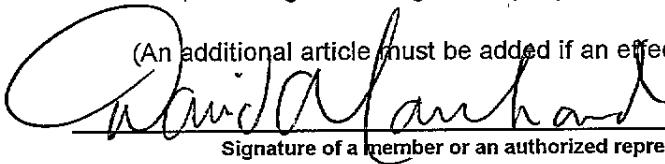
Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable.)



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

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative member.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David Marchand

Typed or printed name of signee

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SECRETARY OF STATE
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