

Crabtree & Fallar, P.A.
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R. R. CRABTREE
SCOTT W. FALLAR

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A. M. CRABTREE, JR.
(1924-1995)

January 4, 2001

Via Federal Express

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Miss Lauren's Hattitude, L.L.C.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles
Organization of a Florida Limited Liability Company.

\$250.00 Filing Fee for Articles of Organization
and Affidavit

\$ 35.00 Designation of Registered Agent

Please provide a letter of acknowledgment to the undersigned.

Thank you for your assistance.

Sincerely,


R.R. Crabtree

RRC/tr
Enclosure

FILED
01 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
MISS LAUREN'S HATTITUDE, L.L.C.

ARTICLE I - NAME AND ADDRESS

The name of this Limited Liability Company is MISS LAUREN'S HATTITUDE, L.L.C., and the mailing address and street address of the principal office of the Limited Liability Company is 3724 Harbor Drive, St. Augustine, Florida 32084.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 608.407, Florida Statutes, this Limited Liability Company shall commence upon the date of execution of these Articles of Organization. This Limited Liability Company shall have perpetual existence.

ARTICLE III - PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is Crabtree & Fallar, P.A., 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, Florida 32217, and the name of its initial registered agent at such address is R.R. Crabtree.

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JACKSONVILLE, FLORIDA

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members.

The names and addresses of the managing members are:

The JoAnn B. Vergnolle Living Trust dated July 9, 1999

The Robert R. Vergnolle, Sr. Living Trust dated July 8, 1999

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of any admission shall be unanimously agreed upon in writing by the members. No additional members shall be admitted unless all members unanimously agree to the specific terms and conditions of the admission.

ARTICLE VII - 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:

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member on

the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company unless:

A. 100% of the remaining members vote to dissolve the limited liability company, or

B. The number of remaining members of the limited liability company shall be reduced to one.


R.R. Crabtree, Authorized Representative

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

FILED

01 JAN -5 PM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is MISS LAUREN'S HATTITUDE, L.L.C.
2. The name and address of the registered agent and office is:

R.R. Crabtree
Crabtree & Fallar, P.A.
8777 San Jose Boulevard
Building A, Suite 200
Jacksonville, Florida 32217

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.



(Signature)

1/16/01

(Date)

FILED
01 JAN -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA