Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000030502 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255

Fax Number

: (305)634-3694 : (305)633-9696

LIMITED LIABILITY COMPANY

FACTORY DIRECT JEWELRY, L.L.C.

Continue	Kanadi aannoo kanaan oo saaraan oo saaraa
Ceruncate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	UZ
ST	\$155.00

H 01000030502

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article 1:

Name of the Limited Liability Company:

FACTORY DIRECT JEWELRY,

L.L.C.

Article 2:

Address of Limited Liability Company:

14 NE 1st Avenue, Suite 1103

Miami, FL 33132

Article 3:

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED

AGENT'S SIGNATURE:

Name: FLAVIO GELBARD

Address of the registered agent: 14 NE 1st AVENUE, SUITE 1103, MIAMI, FL

33132

Having been named as registered agent and to accept service of process for the above state 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

> Signature of legistered Agent

Article 4:

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.

By: FLAVIO GELBARD, 14 NE 1st AVENUE, SUITE 1103, MIAMI, FL 33132 Signature of a member or an authorized representative of a 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

Prepared By: Carlos D. Lerman, Esquire Florida Bar No. 768448 Smoler, Lerman, Bente & Whitebook, P.A. 100 Southeast 2rd Street, Suite 2620, Miami, FL 33131 Telephone (305) 539-0011