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TALLAHASSEE, FLORIDA

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**HINES, NORMAN, HINES & SULLIVAN, P.L.**

**ATTORNEYS AT LAW**

**JAMES P. HINES  
RANDY MILLER  
CHRISTOPHER H. NORMAN  
JAMES P. HINES, JR.  
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315 S. Hyde Park Avenue  
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OFFICES IN:

TAMPA  
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July 3, 2003

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

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03 JUL -7 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Beadazzled, LLC  
Document No. L01000005452

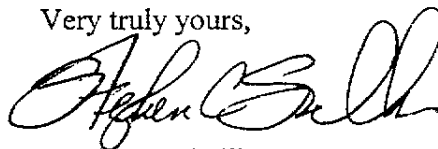
Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Amended and Restated Articles of Organization for **Beadazzled, LLC**. Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Amended and Restated Articles of Organization.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Stephen C. Sullivan

SCS:scr  
Enclosures  
Check \$25.00  
cc: Mrs. Virginia Lindquist

**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**BEADAZZLED, LLC**  
(A Florida Limited Liability Company)

Pursuant to Section 608.411, Florida Statutes, BEADAZZLED, LLC ("the Company") hereby delivers for filing these Amended and Restated Articles of Organization:

- FIRST:** The name of the limited liability company is Beadazzled, LLC.
- SECOND:** The date of filing of the Articles of Organization was April 3, 2001, effective April 1, 2001.
- THIRD:** The amended and restated Articles of Organization hereinafter set forth were duly adopted by the Company.
- FOURTH:** The Articles of Organization of Beadazzled, LLC are hereby deleted and their entirety and replaced with the following:

**ARTICLE I - Name**

The name of the limited liability company ("the Company") is: **G. VanOsdol, LLC**

**ARTICLE II - Purpose**

The Company's purpose shall be to engage in any lawful business activity. The Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Limited Liability Company Act, and the power to:

- (a) Sue and be sued, and defend, in its name.
- (b) Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located.
- (c) Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of, all or any part of its property.
- (d) Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of any other entity.
- (e) Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase

other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company.

(f) Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.

(g) Conduct its business, locate offices, and exercise the powers granted by Florida Statutes Chapter 608 within or without the State of Florida.

(h) Select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit.

(i) Make donations for the public welfare or for charitable, scientific, or educational purposes.

(j) Pay pensions and establish pension plans, pension trusts, profit-sharing plans, retirement plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents, and employees.

(k) Be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

(l) Make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

### ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall both be:

9707 Royce Drive  
Tampa, Florida 33626

### ARTICLE IV - Duration

The existence of the Company commenced on the effective date of the Company's original Articles of Organization filed with the Florida Department of State, and the Company will exist perpetually, unless dissolution or conversion occurs according to the Company's Operating Agreement or law.

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TALLAHASSEE, FLORIDA

## **ARTICLE V - Management**

The Company shall be managed by one or more managers.

## **ARTICLE VI - Membership Units**

The total number of membership units authorized to be issued by the Company shall be 10,000 Class A units and 100,000 Class B units. Each of the Class A Units shall entitle the holder thereof to one (1) vote at any meeting of the members. The Class B Units shall be non-voting units. In all other respects the Class A units and Class B units shall be identical. All or any part of said units may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Managers of the Company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be nonassessable.

## **ARTICLE VII - Ownership**

The members of the Company and their ownership interests therein shall be as set forth in the Operating Agreement of the Company.

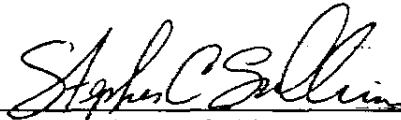
## **ARTICLE VIII - Admission of Additional Members**

Additional members may be admitted to the Company in accordance with the terms and provisions of the Operating Agreement of the Company.

## **ARTICLE IX - Registered Office and Agent**

The address of the registered office of the Company in the State of Florida is 315 S. Hyde Park Avenue, Tampa, Florida 33606, and the name of the registered agent at such address is Stephen C. Sullivan.

**IN WITNESS WHEREOF**, the undersigned authorized representative has executed these Amended and Restated Articles of Organization, and hereby acknowledges that such execution constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Stephen C. Sullivan  
as Authorized Representative

Date: July 3, 2003

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TALLAHASSEE, FLORIDA