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FOX • FOTTSCHIED
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August 23, 2001

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-08/24/01--01067--003
****155.00 ****155.00

Re: Hamilton Jewelers of Orlando, LLC

Dear Sir or Madam:

L01-14762

Enclosed for filing are an original and one copy of the Articles of Organization for the above referenced limited liability company. Please file the Articles of Organization and return a certified copy in the enclosed self-addressed envelope to the undersigned. Also, enclosed is a check from our firm in the amount of \$155.00 representing fees for filing.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me.

Very truly yours,


Douglas J. Zeltt

DJZ:cr
Enclosures
cc: Mr. Hank Siegel

WLG/29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Hamilton Jewelers of Orlando, LLC

ARTICLE II - Address:

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

2542 Brunswick Pike, Lawrenceville, NJ 08648

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

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

Martin Siegel

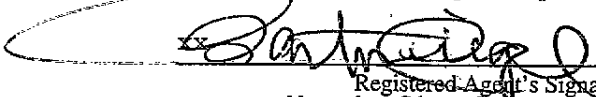
Name

13767 LeBateau Lane

Florida street address (P.O. Box NOT acceptable)
Palm Beach Gardens, FL 33410

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..

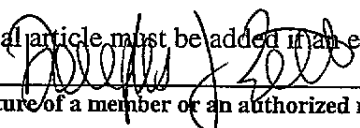

Registered Agent's Signature
Martin Siegel

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)

xx


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 true.)

Douglas J. Zeltt, Esquire, Authorized Representative
Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

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