# Florida Department of State

Division of Corporations
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Fax Number : (850) 205-0383

From:

Account Name : CORPORATE CREATIONS INVERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

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9-28-01

#### LIMITED LIABILITY COMPANY

The Giving Tree Wood Gallery, LLC

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: The Giving Tree Wood Gallery, LLC

SECRETARY OF STATE
TALLARASSEE, FLORIDA

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#### Article II. Address

The Company's street and mailing address is: The Giving Tree Wood Gallery, LLC 5 North Boulevard of the Presidents Sarasota FL 34236

EFFECTIVE DATE

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Terrence Marino
5 North Boulevard of the Presidents
Sarasota FL 34236

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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### Article V. Management

This will be a member-managed company. The name and address of each member is:

TERRENCE MARINO
5 North Boulevard of the Presidents Sarasota FL 34236

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Article VI. Company Existence

The Company's existence shall begin effective as of September 28, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on September 28, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

The Giving Tree Wood Gallery, LLC

REGISTERED AGENT/OFFICE:

Terrence Marino
5 North Boulevard of the Presidents
Sarasota FL 34236

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

TERRENCE MARINO

by R.A. Fernandez/as attorney-in-fact

Date: September 28, 2001

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