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October 31, 2001

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Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To whom it may concern:

This cover letter confirms my name, address, and daytime telephone number for my application of a Limited Liability Corporation.

Thank you very much for your help in this matter.

Sincerely,

Roberta R. Niewiadomski

Roberta R. Niewiadomski
3000 Gulf Shore Blvd. N. #109
Naples, FL 34103
941-263-0662

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 7, 2001

ROBERTA R. NIEWIADOMSKI
3000 GULF SHORE BLVD N
#109
NAPLES, FL 34103

SUBJECT: ACT II LADIES CONSIGNMENT, LLC
Ref. Number: W01000025720

We have received your document for ACT II LADIES CONSIGNMENT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 401A00060615

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Act & Ladies Consignment, LLC

ARTICLE II - Address:

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

Spring Plaza
8751 Bonita Beach Rd Suite 605
Bonita Springs, FL 34135

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

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

Roberta R. Niewiadomski
Name
3000 Gulf Shore Blvd. N. #109
Florida street address (P.O. Box **NOT** acceptable)
Naples, FL 34103
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.

Roberta R. Niewiadomski
Registered Agent's Signature

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)

Roberta R. Niewiadomski
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.)

Roberta R. Niewiadomski
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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& ALLIANCE, FLORIDA