## Florida Department of State

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

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

AL I

## LIMITED LIABILITY COMPANY

Bed, Bath & Body LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

## FAX AUDIT # HO(OO)

### ARTICLES OF ORGANIZATION OF Bed, Bath & Body LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Bed, Bath & Body LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1509 El Dorado Pkwy W, Cape Coral, Florida 33914.

#### ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade

### ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2041.

#### ARTICLE V **MANAGERS**

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Kristen Fanning, 1509 El Dorado Pkwy W, Cape Coral, Florida 33914

Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

(608) 827-5300.

FAX AUDIT # 40(0001727395

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Bed, Bath & Body LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

Richard Oster, Vice-President Business Filings Incorporated Date: December 19, 2001

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