



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

LD2000002154

January 8, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Executive Leather Products, LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other **200004831222-5**

Retrieval Request

- Photocopy
- Certified Copy

RECEIVED
 JAN 29 PM 2:08
 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

WDZ-238

-01/28/02--01074--015
 *****125.00 *****125.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
 JAN 28 PM 12:16
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WB 1-29-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2002

UCC FILING & SEARCH SERVICES

SUBJECT: EXECUTIVE LEATHER PRODUCTS, LLC
Ref. Number: W02000002381

We have received your document for EXECUTIVE LEATHER PRODUCTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 202A00004752

02 JAN 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

Article 1 – NAME.

The name of the Limited Liability Company is: EXECUTIVE LEATHER PRODUCTS, LLC.

Article 2 – ADDRESS:

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


26978 Lost Woods Circle
Bonita Springs, FL. 34135

Article 3 - Registered Agent, Registered Office, & Registered Agent's Signature:

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

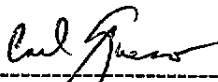
KEVIN POLKOW
26978 Lost Woods Circle
Bonita Springs, FL. 34135

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.

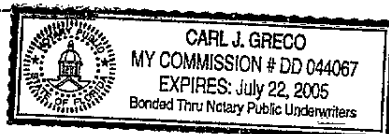


Kevin Polkow, registered agent , signature.

NOTARY PUBLIC STAMP



Carl Greco



02 JUN 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE IV. – Management.

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.



Signature of member

KEVIN POLKOW

Typed name of Signee

APPROVE
AND
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TALLAHASSEE, FLORIDA