

L020000012386

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000141542 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

LIMITED LIABILITY COMPANY

Corporate Merchandising Concepts LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

02 MAY 21 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 21 PM 12:58
DIVISION OF CORPORATION

TB

FAX AUDIT # HO20001415429

**ARTICLES OF ORGANIZATION
OF
Corporate Merchandising Concepts LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Corporate Merchandising Concepts LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 193 Paradise Circle, Jupiter, Florida 33458.

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: 12/31/2042.

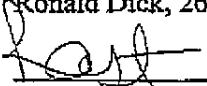
ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Randy Payne, 4235 Marsh Landing Blvd., Unit 832, Jacksonville Beach, Florida 32250

Edward J. Smith, 193 Paradise Circle, Jupiter, Florida 33458

Ronald Dick, 2631 Larium Circle South, Ponte Vedra Beach, Florida 32082


Richard Oster, Vice President
Business Filings Incorporated
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT #

HO20001415429

02 MAY 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FAX AUDIT #

TTU 20001413727

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: **Corporate Merchandising Concepts 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: May 21, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 21 PM 1:56

APPROVAL
AND
FILED

FAX AUDIT #

H0 20001415429