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From:

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# LIMITED LIABILITY COMPANY

The Knick Knack Shack, A Consignment LLC

Certificate of Status	0
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# ARTICLES OF ORGANIZATION OF

The Knick Knack Shack, A Consignment LLC

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ARTICLE I

NAME

The name of the limited liability company shall be: The Knick Knack Shack, A Consignment LLC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 5710 NW 71st Avenue, Tamaarac, Florida 33321.

## INITIAL REGISTERED AGENT & STREET ADDRESS ARTICLE III

The name and address of the initial registered agent is: Margaret McAllister-Myers, 5710 NW 71st Avenue, Tamarac, Florida 33321. Located in the County of Broward.

#### 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 Managers and the names and addresses of the managers of the Limited Liability Company are:

Thomas Myers, 5710 NW 71st Avenue, Tamarac, Florida 33321 Margaret McAllister-Myers, 5710 NW 71st Avenue, Tamarac, Florida 33321

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

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# 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: The Knick Knack Shack, A Consignment LLC

The name and address of the registered agent and office is Margaret McAllister-Myers, 5710 NW 71st Avenue, Tamarac, Florida 33321. Located in the County of Broward.

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

Magaret McAllister-Myers

Date: June 25, 2002