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BALDWIN & MORRISON, P. A.

ATTORNEYS & COUNSELLORS AT LAW 7100 SOUTH U. S. HIGHWAY 17-92

FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN WILLIAM H. MORRISON CHRISTOPHER H. MORRISON TELEPHONE (407) 834-1424 FAX (407) 834-4845

July 10, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re:

Retail Designs, L.L.C.

Ladies/Gentlemen:

Please find enclosed Articles of Organization of Retail Designs, L.L.C. and a check in the amount of \$125.00.

You may accept this letter as authority on behalf of the stockholders, offices and directors of the former corporation Retail Designs, Inc., permitting the use of the name "Retail Designs, L.L.C." for the limited liability company.

Sincerely,

William H. Morrison

02 JUL 25 AMII: 16 SECRETARY OF STATE VALLAHASSEE, FI ORION

WHM/lk

Enclosures (as stated)

Name Availabili ty cc:	William	Abruzzino
Document Examiner	DCC	
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Ackno ladgement	: DCC	
W. P. Verifyer	DCC	

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 15, 2002

WILLIAM H. MORRISON BALDWIN & MORRISON, P.A. 7100 SOUTH U.S. HIGHWAY 17-92 FERN PARK, FL 32730-2092

SUBJECT: RETAIL DESIGNS, L.L.C. Ref. Number: W02000020328

We have received your document for RETAIL DESIGNS, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please cal (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 702A00043477

FILEU

ARTICLES OF ORGANIZATION OF RETAIL DESIGNS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **RETAIL DESIGNS**, **L.L.C.** ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 2101 West SR 434, Suite 105, Longwood, Florida 32779.

ARTICLE III - DURATION

The company's existence shall be perpetual unless the company is earlier dissolved a provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the company in the State of Florida is William H. Morrison, Esquire, 7100 South U.S. Highway 17-92, Fern Park, Seminole County, Florida 32730.

ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE VII - MANAGEMENT

The company shall be managed by a manager in accordance with Regulations adopted by the members for the management of the business and affairs of the company. These Regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is **WILLIAM A. ABRUZZINO** whose address is 1050 Edmiston Place, Longwood, Florida 32779.

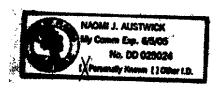
ARTICLE VIII - EFFECTIVE DATE

In accordance with Section 608.409, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Fern Park, Florida, on this 4th day of July, 2002.

Mller A Closy 178 WILLIAM A. ABRAZZINO, Organiz	 zer/Member	•		SECRI TALLA	20 يار	
STATE OF FLORIDA COUNTY OF SEMINOLE Sworn to and subscribed before me ABRUZZINO.	WILI	LIAM A. AI	BRU/ INO, ly, 2002, by	는 문 문	L 25 AMII: AS	1 7 7
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(SEAL)



ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of RETAIL DESIGNS, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

WILLIAM H. MORRISON, ESQUIRE

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