## 02000019743 JACOBS & DEMBERT, P.A.

JAMES S. JACOBS
DAVID C. DEMBERT\*
MARIA FRIGO FILARDI\*\*

\*ALSO ADMITTED IN PA

\*\*ALSO ADMITTED IN MA

ONE SOUTH STREET, SUITE 1910 BALTIMORE, MARYLAND 21202-3201

(410) 727-4433

FACSIMILE (410) 752-8105 E-mail JDLAW@JDLAW.COM

August 1, 2002

## **VIA FEDERAL EXPRESS**

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 900006872789---1 -08/02/02--01032--009 \*\*\*\*\*125.00 \*\*\*\*\*125.00

Re:

Articles of Organization of Duty Free U.S., LLC

Dear Sir/Madam:

Enclosed for filing please find Articles of Organization for Duty Free U.S., LLC. Also enclosed is this firm's check payable to the Florida Department of State in the amount of \$125 for payment of the relevant filing fees.

Please process as required and forward your acknowledgment and acceptance of the Articles of Organization to the undersigned. If you should have any questions, please do not hesitate to contact me at the telephone number above.

Sincerely,

BA

Maria Frigo Filardi

MFF/rmc Enclosure(s)

cc:

James S. Jacobs, Esquire (w/o encl.) Ramón Bosquez (w/o encl.)

## ARTICLES OF ORGANIZATION OF DUTY FREE U.S., LLC

FIRST: The name of the limited liability (hereinafter referred to as the "Company") is

DUTY FREE U.S., LLC

SECOND: The latest date on which the Company is to dissolve is December 31, 2050.

THIRD: The purposes for which the Company is formed are: (a) to engage in all aspects of the business of developing and operating duty free retail concessions; (b) to carry on the business described above and any other related or unrelated business and activity in the State of Florida, in any state, territory, district or dependency of the United States, or in any foreign country; and (c) to do anything permitted under \$608.404 of the Florida Limited Liability Company Act (the "Act"), as amended from time to time.

FOURTH: The address of the principal office of the Company in this State, which is also the mailing address of the Company, is 9873 Bridgeton Drive, Tampa, Florida 33626.

FIFTH: The name and address of the registered agent of the Company are Ramón Bosquez, 9873 Bridgeton Drive, Tampa, Florida 33626.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these articles, 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.

Ramon Bosquez
REGISTERED AGENT

SIXTH: The Company is to be managed by the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 10 day of July, 2002.

MEMBER:

Ramon Bosquez

PILED W 10: 45

OZ NIG - Z M 10: 45

SELLAHASSEE, FLORIDA

SELLAHASSEE, FLORIDA