

L02000023093
FILED

2002 SEP -5 AM 10: 26

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

100007532181--8
-09/05/02--01014--008
***125.00 ***125.00

SUBJECT: CONSIGNMENT USA LLC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$125.00 for filing fee & designation of Registered Agent.

FROM: frank Romanelli

909 NE 5TH STREET

Crystal River, FL 34429-4443

(352) 564-1212

J. BRYAN SEP - 6 2002

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE 1 - Name:

The name of the limited liability company is:

CONSIGNMENT USA L.L.C.

ARTICLE 11 -Address:

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

**909 NE 5TH STREET
CRYSTAL RIVER, FL. 34429-4443**

ARTICLE 111 - Registered Agent, Registered Office, & Registered Agent's Signature:

FRANK ROMANELLI

Name

909 NE 5TH STREET

Florida Street Address

Crystal River, FL. 34429-4443

City, State, Zip

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.


Registered Agent's Signature

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members of the organization.

(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.)


FRANK ROMANELLI