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FREEBORN & FREEBORN ATTORNEYS AT LAW

JOHN B. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUSTS AND ESTATES

JOHN F. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUSTS AND ESTATES

ALISON K. FREEBORN

conversion LLC

October 15, 2002

360 MONROE STREET DUNEDIN, FLORIDA 34698 TEL (727) 733-1900 FAX (727) 733-6362 E-MAIL: freebornlaw@aol.com

The Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Fashionation, L.L.C.

Organized on: December 20, 2000 Document number: G00355900008

Dear Sir or Madam:

Enclosed are the following documents for filing for Fashionation, LLC:

- ◆ Certificate of Conversion
- Articles of Organization
- ◆ Affidavit of Membership and Contribution of Fashionation, LLC
- Certificate of Designation of Registered Agent and Registered Office of Fashionation, LLC
- Certificate of Designation of Registered Agent and Registered Office of Fashionation, LLC
- · Regulations of Fashionation, LLC

Monies for these filings as well as a certificate of status for the above-named limited liability company, are available from our account number 075142002301.

If you should have any questions, or require more information, please do not hesitate to call.

Sincerely,

ALISON K. FREEBORN

AKF:srs Enclosures

Certificate of Conversion

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was **FASHIONATION**.

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

A. Date: December 20, 2000

B. Jurisdiction: Pinellas County

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion:

THIRD: The name of the limited liability company as set forth in the attached Articles of Organization is **FASHIONATION**.

Signature of a Member or an Authorized Representative of a Member (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.)

LAURA B. EVANS

Typed or Printed Name of Signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Filing Fee for Registered Agent Designation

\$ 25.00 Filing Fee for Certificate of Conversion

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, Florida Statutes, does not provide for a corporation to convert to a limited liability company.

ABI0019

ARTICLES OF ORGANIZATION OF FASHIONATION, L.L.C.

ARTICLE I

Name

The name of the limited liability company ("Company") is FASHIONATION, L.L.C.

ARTICLE II

Address

The mailing and street address of the Company's principal office is: 1962 Chatham Court, Clearwater, Florida 33763.

ARTICLE III

Duration

The period of duration for the Company is perpetual, beginning on the date that these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

Registered Agent and Office

The name of the Company's initial registered agent in Florida is Alison K. Freeborn. The address of the Company's registered office in Florida is 360 Monroe Street, Dunedin, Florida 34698.

ARTICLE V

Management

The Company is to be managed by one (1) manager. The initial manager will serve until the first annual meeting of the members or until the manager's successors are elected and qualified. The initial manager is identified as: Laura B. Evans, whose address is 1962 Chatham Court, Clearwater, Florida 33763.



ARTICLE VI

Admission of Additional or New Members

Members of the Company have the right to admit new members. Additional or new members may be admitted only on the unanimous written consent of the existing member or members, and the existing member or members shall determine the amount and nature of contributions to be made by the additional or new members at the time those new members are admitted.

ARTICLE VII

Continuance of Business

The remaining member or members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining member or members.

ARTICLE VIII

Additional Provisions

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this day of October, 2002, at Dunedin, Florida.

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared LAURA B. EVANS, who is personally known to me to be the person described in and who executed the foregoing Articles of Organization, (or who identified herself by N/A) and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this <u>15</u>th day of October, 2002.

Notary Public Edhunner

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF FASHIONATION, L.L.C.

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the limited liability company is FASHIONATION, L.L.C.
- 2. The name and address of the registered agent and office is ALISON K. FREEBORN, 360 Monroe Street, Dunedin, Florida 34698.

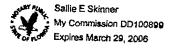
Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Dated: 10/15/02	antit	
	ALISON K. FREEBORN	

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the
State of Florida and County of Pinellas to take acknowledgments, personally appeared
ALISON K. FREEBORN, personally known to me to be the person described in and who
executed the foregoing Certificate and Designation of Registered Agent and Registered
Office, (or who identified herself by

WITNESS MY HAND and official seal in the County and State aforesaid, this day of October, 2002.



Notary Public
My Commission Expires: