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## CHARLES P. MILFORD, JR.

Attorney at Law 3511 Trident Court Jacksonville Beach, FL 32250

Phone & Fax: (904) 249-2403 E-Mail: ChazMilfor@aol.com

March 12, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Mimms Retail Consultants, LLC

Dear Ladies and/or Gentlemen:

I enclose herewith two original copies of the Articles of Organization for the captioned Florida Limited Liability Company. Also enclosed is my check in amount of \$125.00 payable to the Florida Dept. of State for the filing fee and designation of registered agent for this entity. Please send your letter of acknowledgement to me at the letterhead address.

Thank you in advance for your cooperation.

Sincerely,

Charles P. Milford, Jr.

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I. Name:**

The name of the Limited Liability Company is: Mimms Retail Consultants, LLC

### ARTICLE II. Address:

The mailing address and street address of the principal office of the Limited Liability Company are: 768 Eagle Point Drive, St. Augustine, FL 32092.

# ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Mark O. Mimms 768 Eagle Point Drive St. Augustine, FL 32092.

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, Florida Statutes.

Registered Agent's signature

ARTICLE IV. Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARK O. MIMMS (Typed or printed name of signee)