

L03000024628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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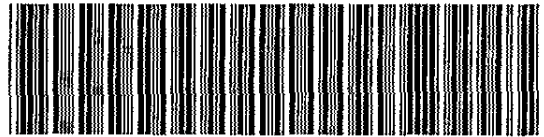
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 159442 4307468

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 125.00

ORDER DATE : July 7, 2003

ORDER TIME : 1:28 PM

ORDER NO. : 159442-005

CUSTOMER NO: 4307468

CUSTOMER: Ms. Shelly Janusz Bordon
Wilentz, Goldman & Spitzer

Suite 900, 90 Woodbridge
Center Drive Box 10
Woodbridge, NJ 07095

DOMESTIC FILING

NAME: THE COMFORT OUTLET, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR THE COMFORT OUTLET, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: The Comfort Outlet, LLC

ARTICLE II – Address:

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


18438 Sterling Silver Circle, Lutz, Florida 33549

ARTICLE III – Registered Agent, Registered Office, and Registered Agent's Signature:

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

Deborah Hall
18438 Sterling Silver Circle
Lutz, Florida 33549

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.


DEBORAH HALL

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes affirmation under the penalties of perjury that the facts stated herein are true.


DEBORAH HALL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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