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Division of Corporations

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From:

: GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS Account Name

Account Number : I19990000278 : (407)647-4455 Phone

: {407}740-7063 Fax Number

LIMITED LIABILITY COMPANY

CARLISLE RETAIL GROUP, L.L.C.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

DIVISION OF CHRPORATION

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ARTICLES OF ORGANIZATION OF CARLISLE RETAIL GROUP, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, does hereby certify as follows:

ARTICLE I NAME

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

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 400 Park Avenue South, Suite 220, Winter Park, Florida 32789.

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

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

J. Lindsay Builder, Jr., Esq. 369 N. New York Avenue, 3rd Floor Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for CARLISLE RETAIL GROUP, L.L.C., 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.

(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.)

Authorized Agent of Member/Manager

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