

LO3000029949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

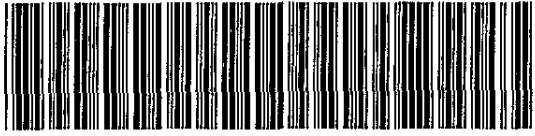
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100022063151

08/08/03--01033--004 **130.00

lrl 8/13/03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -8 PM 12:12

[Handwritten mark]

John P. Tynan
Attorney At Law
5589 Hosteli Place
Parasola, Florida 34238

Tel. (941)925-3030
Fax (941)924-2564
Cell (561)818-4462
E-Mail: johnpft@abanel.org

August 6, 2003

Department of State
State of Florida
Registration Section
Division of Corporations
Box 6327
Tallahassee, Florida 32314

Re: BARTON'S JEWELERS, L.L.C.

Gentlemen:

I enclosed Articles of Organization herewith in duplicate for the proposed registering this limited liability company above-named.

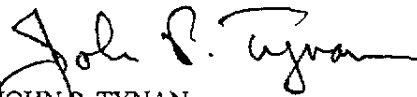
Also enclosed a check in the sum of \$130.00 sent in payment of the appropriate filing fee, registered agent fee and certificate of status.

When the articles are accepted for filing, please return to me the enclosed copy thereof together with the certificate and your receipt for same.

If you have any questions with respect to this filing you may call me at (941) 925-3030.

Thank you for your courtesy and cooperation.

Very truly yours,


JOHN P. TYNAN

JPT/er
Encs.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 AUG - 8 PM 12: 12

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: **BARTON'S JEWELERS, L.L.C.**

ARTICLE II - Address:

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

Office Principal Address:

5041 S. E. Federal Highway
Stuart, Florida 34997

Mailing Address:

5041 S. E. Federal Highway
Stuart, Florida 34997

03 AUG - 8 PM 12: 12
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

KLP
KAREN L. GROTON
5041 S. E. Federal Highway
Stuart, Florida 34997

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 that 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 registered agent as provided in Chapter 608, F. S.

Karen L Groton

KAREN L. GROTON, As Registered Agent
(KLP)

ARTICLE IV - Manager(s) or Managing Member(s):

The names and addresses of each Manager or Managing Member is as follows:

Title:

Name and Address:

“MGR” = Manager

“MGRM” = Managing Member

MGRM

Eugene S. Barton
5041 S. E. Federal Highway
Stuart, Florida 34997

MGRM

Karen L. Groton
5041 S. E. Federal Highway
Stuart, Florida 34997

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.


KAREN L. GROTON, MGRM


EUGENE S. BARTON, MGRM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -8 PM 12:12