

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000037276
FILED 8:00 AM
September 30, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

GIFT GALERIA LLC

Article II

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

163 BAY COVE DRIVE
PONTE VEDRA BEACH, FL. 32082

The mailing address of the Limited Liability Company is:

163 BAY COVE DRIVE
PONTE VEDRA BEACH, FL. 32082

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

LILLIAN D HOUSE
163 BAY COVE DRIVE
PONTE VEDRA BEACH, FL. 32082

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.

Registered Agent Signature: LILLIAN D. HOUSE

Article V

The name and address of managing members/managers are:

Title: MGRM
LILLIAN D HOUSE
163 BAY COVE DRIVE
PONTE VEDRA BEACH, FL. 32082

Title: MGRM
EMMA W KING
7 ARBOR CLUB DRIVE APT. 318
PONTE VEDRA BEACH, FL. 32082

Article VI

The effective date for this Limited Liability Company shall be:

09/30/2003

Signature of member or an authorized representative of a member

Signature: LILLIAN D. HOUSE

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