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Fax Number : (850)205-0383 .

From:

Account Name : KIM C. BOOKER, P.A.

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### LIMITED LIABILITY COMPANY

Exquisite Jewelry Collections, LLC

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DIVISION OF CORPORATION

ACCORPORATION



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 18, 2003

KIM C BOOKER, PA

SUBJECT: EXQUISITE JEWELRY COLLECTIONS, INC.

REF: W03000034449

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

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Trevor Brumbley Document Specialist FAX Aud. #: H03000317907 Letter Number: 303A80062591 Booker and Associates, P.A. 170 Bloxham Avenue Orange City, FL 32763 Prepared By: Kim C. Booker, Attorney at Law

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

Exquisite Jewelry Collections, LLC.

#### ARTICLE II - Address:

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

1675 A Providence Blvd., Deltona, Florida 32725

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

The effective date of the limited liability company is November 17, 2003 and will continue until such time that the members unanimously vote to terminated the limited liability company.

#### ARTICLE IV - Management:

#### (Check the appropriate box and complete the statement)

[ ] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

[x] The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Lan/Wan Network Management, Inc. 1675 A Providence Blvd., Deltona, Florida 32725

The Management of this company is by its members acting as a Board of Members, each voting according to their distributional interest and shall have the authority to act for the company in all matters.

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#### ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members or the transferee of a distributional interest of a member, may be admitted to membership by a unanimous vote of all members.

#### ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company, by unanimous vote, may exercise the right to continue.

Signifure of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Nitesh Patel. President of Lan/Wan Network Management. Inc.
Typed or printed name of signce

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Lan/Wan Network Management, Inc.
- 2. The name and the Florida street address of the registered agent are:

Lan/Wan Network Management, Inc. By: Nitesh B. Patel, President

1675-A Providence Blvd. Deltons: Florida 32725
Address:

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 698, F.S.

SIGNATURE

Filing Fee: \$ 25 for Designation of Registered Agent

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