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: CRARY, BUCHANAN, BOWDISH, ET AL Account Name

Account Number: 076424001425 Phone : (772)287-2600 : (772)287-0115 Fax Number

LIMITED LIABILITY COMPANY

Fantom Concepts, L.L.C.

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DIVISION OF CORPORATION

ECTIVE DATE

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## ARTICLES OF ORGANIZATION

OF

## FANTOM CONCEPTS, L.L.C.

EFFECTIVE DATE

## **ARTICLE I**

Name. The name of the limited liability company ("Company") is FANTOM CONCEPTS, L.L.C.

## **ARTICLE II**

Address. The mailing and street address of the Company's principal office is 641 S.E. Central Parkway, Stuart, FL 34994.

#### ARTICLE III

<u>Duration.</u> The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

#### ARTICLE IV

Nature of Company: The general nature of the business to be transacted by the Company under these Articles of Organization shall be to design, manufacture and sell furniture and to engage in any other activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

### ARTICLE V

Management.

The Company is to be managed by its members.

Prepared by: Lawrence E. Crary III, Esquire 555 Colorado Avenue Stuart, Florida 34994 (772) 287-2600 Fla. Bar No.: 250414 SECRETARY JE S AND

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## ARTICLE VI

Members of the Company have the right Admission of New Members. to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VIL

The remaining members of the Company have the Continuation of Business. right to continue the business of the Company 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 Company. The business of the Company may be continued only on the written consent of a majority of the remaining members.

#### ARTICLE VIII

These Articles of Organization may be amended in the Amendment of Articles manner provided by law. Every proposed amendment to these Articles of Organization shall require the approval by the Managing Member, whereupon it shall be proposed to all the Members, and, for adoption, shall require the approval at a Member's meeting by a majority of the members entitled to vote thereon; alternatively, all of the Members may sign a written statement adopting the proposed Amendment to these Articles of Organization.

## ARTICLE IX

The Operating Agreement of the Company shall be Operating Agreement. made, altered or rescinded by a majority vote of the Members of the Company at a meeting of the Members; alternatively, all of the Members may sign a written statement adopting the proposed Operating Agreement or changes thereto.

#### ARTICLE X

The πame of Company's Initial registered agent Registered Agent and Office. in Florida is Lawrence E. Crary III. The address of Company's registered office in Florida is 555 Colorado Avenue, Suite 1, Stuart, Florida 34994.

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## ARTICLE XI

<u>Preemptive Rights.</u> The Members of the Company shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Members, such membership interests as may be issued for money, or any property or services from time to time, in addition to the present memberships. The preemptive right of any Member is determined by the ratio of the membership interest held by a Member to all membership interests currently outstanding.

## **ARTICLE XII**

Organizing Members. The names and addresses of the organizing members, who are members of the Company, are as follows:

John F. Justak

641 S.E. Central Parkway

Stuart, FL 34994

Caron P. Kelly

524 California Avenue

Stuart, FL 34994

# ARTICLE XIII EFFECTIVE DATE

The effective date of these Articles of Organization shall be January 1, 2004.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this \_18zb\_ day of December, 2003, at Stuart, Florida.

Caron P. Kelly

John F. Justak

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STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 18th day of December, 2003 by John F. Justak. He optense check one of the following: I is personally known to me or II who has produced as identification, and who (please thack one of the following) I did or i did not take an oath.

(SEAL)



MOTARY PUBLIC

Print Name: Maritza Polanco

My Commission Expires:

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 18th day of December, 2003 by Caron P. Kelly. She (please check one of the following) [] is personally known to me or I who has produced Fig. Driver's License as identification, and who (please check one of the following) [ ] did or [ ] did not take an oath.

(SEAL)



NOTARY PUBLIC

Print Name: Maritza Polanco

My Commission Expires: 5/4/07

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## ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in the above Articles of Organization, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

Lawrence E. Crary III Registered Agent

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SECRETARY OF STORIS