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**FOLEY LARDNER**  
ATTORNEYS AT LAW

February 19, 2004

**VIA HAND DELIVERY**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Philfin Company, LLC- Articles of Organization  
Finni's Island Gifts – Fictitious Name

Dear Sir or Madam:

Enclosed herein please find the Articles of Organization of Philfin Company, LLC, the Application For Registration of Fictitious Name for Finni's Island Gifts, and a check in the amount of \$210.00 representing the filing fees. You will also find one copy of the articles to be file stamped on an expedited basis and returned to our courier. Also, please contact me when the certified copy is ready to be picked up.

Thank you for your assistance. Should you have any questions concerning this matter, please contact my office.

Very truly yours,



Erika Mlachak  
Legal Assistant to Walter H. Wolfe, Jr.

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TALLAHASSEE, FLORIDA

FOLEY & LARDNER  
106 EAST COLLEGE AVENUE, SUITE 900  
TALLAHASSEE, FLORIDA 32301-7732

TEL: 850.222.8100  
FAX: 850.561.6475  
WWW.FOLEYLARDNER.COM

EMAIL ADDRESS  
emlachak@foley.com

CLIENT/MATTER NUMBER  
999700-0409

010.144586.1

**ARTICLES OF ORGANIZATION OF  
PHILFIN COMPANY, LLC  
A Florida Limited Liability Company**

**ARTICLE I – Name:**

The name of the Limited Liability Company is: Philfin Company, LLC.

**ARTICLE II – Address of Principal Office:**

The street address of the principal office of the Limited Liability Company is:  
307 East Seventh Street  
Tallahassee, Florida 32303

**ARTICLE III – Mailing Address of Limited Liability Company:**

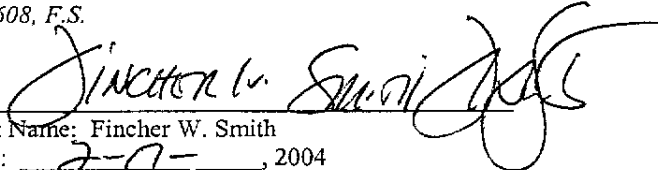
The mailing address of the Limited Liability Company is:  
307 East Seventh Street  
Tallahassee, Florida 32303

**ARTICLE IV – Registered Agent, Registered Office & Registered Agent's Signature:**

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

Fincher W. Smith  
307 East Seventh Street  
Tallahassee, Florida 32303

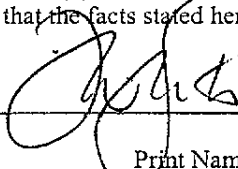
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed 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, F.S.*

  
Print Name: Fincher W. Smith  
Date: 2-17, 2004

**Article V – Management (Check box if applicable.)**

☒ The Limited Liability Company is to be managed by one or more members and is therefore, a member - managed company.

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.

  
Print Name: Fincher W. Smith,  
Managing Member

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