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LAW OFFICES OF:

### RICHARD C. ENTIN

TEL: (954)-761-7201

(954) 746-0000 FAX: (954) 746-0003

E-MAIL: ENTINLAW@AOL.COM

110 Southeast. 6 Street, Suite 1970, Fort Lauderdale, Florida 33301

March 31, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Re: J. Douglas Jewelers, LLC

Gentlemen:

Enclosed herewith, please find my Trust check in the amount of \$125.00 representing the filing fee and the Registered Agent Fee for the above-referenced LLC.

I have also enclosed herewith an original and one copy of the Articles of Organization. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

Richard C. Entin

RCE/e Encls.

## ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY OF J. DOUGLAS JEWELERS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### **ARTICLE I — Name:**

The name of the Company shall be "J. DOUGLAS JEWELERS, LLC." The Company may do business under that name and under any other name or names upon which the Members agree. If the Company does business under a name other than that set forth in its Articles of Organization, then the Company shall file a fictitious name registration as required by applicable law.

#### **ARTICLE II — Address:**

The initial mailing address and street address of the principal office of the Limited Liability Company shall be located at: 11198 Alameda Bay Court, Wellington Florida 33414 or at any other place which the Managers select.

#### ARTICLE III — Registered Agent, Registered Office

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

Richard C Entin, Esq. 110 S.E. 6 Street, Suite 1970 Fort Lauderdale, Florida 33301

#### ARTICLE IV — Purpose.

The Company is organized to engage in any business permitted under the Act

#### Article V - Management:

The Limited Liability Company is to be member-managed company.

#### Article VI — Term

The term of the Company shall begin upon the acceptance of Articles of Organization by the Department of State and shall be perpetual, unless its existence is sooner terminated pursuant to Law or pursuant to any specific terms as set forth in the Operating Agreement

#### Article VII — Members

The name and present mailing address of each initial Member of the Company is as follows:

Curt Schick 11198 Alameda Bay Court Wellington, Florida 33414

Gary Schick 11634 Windsor Bay Place Wellington, Florida 33414

Harry Yorke 11552 Windsor Bay Place Wellington, Florida 33467

MEMBER - Curt Schick

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Signature of Registered Agent

Richard C Entin
Typed or printed name of signee