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COE BROBERG & AUSTIN LLP

ATTORNEYS AND COUNSELORS
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PALM BEACH, FLORIDA 33480

PETER S. BROBERG KEITH C. AUSTIN, JR.

TELEPHONE (561) 655-5166 FACSIMILE (561) 655-0055 CHARLES FRANCIS COE (1890-1956) GUSTAVE T. BROBERG, JR. (1920-2001)

July 28, 2004

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Nantucket Trading Emporium II, LLC

Gentlemen:

Enclosed are the Articles of Organization with designation of registered agent for the captioned limited liability company and a check for \$125.00 in payment of the filing fee.

Please contact me if you have any questions. Thank you.

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Sincerely,

eter S. Brobera

PSB/csl Enclosures c: Mr. Luis Lapitz

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ARTICLES OF ORGANIZATION OF NANTUCKET TRADING EMPORIUM II, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the Limited Liability Company is: Nantucket Trading Emporium II, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 4350 U.S. Highway 1, Vero Beach, Florida 32967

ARTICLE III -

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

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

PETER S. BROBERG 223 Peruvian Avenue Palm Beach, FL 33480

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 608, F.S.

PETER S. BROBERG

ARTICLE IV - MANAGEMENT

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - 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.)

LADY PENELOPE JOINT VENTURE

Ву:

LUIS LAPITZ, Managing Venture