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**KNOWLTON H. SHELNUT, JR., P.A.**  
**ATTORNEY AT LAW**

BELVEDERE PROFESSIONAL CENTER  
1525 SOUTH FLORIDA AVENUE, SUITE 1  
LAKELAND, FLORIDA 33803

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TELEPHONE (863) 683-7868  
FAX (863) 683-6172

August 18, 2004

Registration Section  
Division of Corporations  
FLORIDA DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Charmed, I'm Sure - Florida, L.L.C.

Ladies and Gentlemen:

Enclosed for filing on behalf of the above-named limited liability company are the original and one (1) copy of the Articles of Organization with the attached Certificate of Designation of Registered Agent and Registered Office and Registered Agent Acknowledgment.

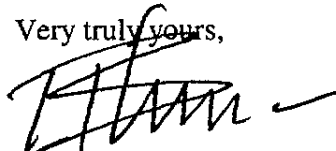
Also enclosed is my check in the amount of \$160.00 in payment of the following:

1.	Filing Fee	\$100.00
2.	Designation of Registered Agent	25.00
3.	Certified copy of Articles	30.00
4.	Certificate of Status	<u>5.00</u>
		<u>\$160.00</u>

Upon approval, please send to the undersigned a certified copy of the Articles and the Certificate of Status.

Thank you for your assistance in this matter.

Very truly yours,



Knowlton H. Shelnut, Jr.

KHS/lhs  
Enclosures

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**ARTICLES OF ORGANIZATION**  
**OF**  
**CHARMED, I'M SURE - FLORIDA, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, does hereby adopt the following articles of organization:

**ARTICLE I - NAME**

The name of this limited liability company is CHARMED, I'M SURE - FLORIDA, L.L.C.

**ARTICLE II - DURATION**

This limited liability company shall have a perpetual existence, commencing on the date of execution and acknowledgment of these Articles on August 18, 2004.

**ARTICLE III - PURPOSE**

The general purpose of this limited liability company is to engage in any lawful activities for which a limited liability company may be formed under the Florida Limited Liability Company Act.

**ARTICLE IV - POWERS**

This limited liability company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all of the powers enumerated in the Florida Limited Liability Company Act.

04 AUG 20 AM 7:57  
L. L. C. - CHARMED, I'M SURE - FLORIDA, L.L.C.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial principal and registered office of this limited liability company in the State of Florida is 605 East Garden Street, Lakeland, Polk County, Florida, and the mailing address of the principal office of this limited liability company is 605 East Garden Street, Lakeland, Florida 33805. The name of the initial registered agent of this limited liability company at the above street address is Amy E. Gillins.

#### **ARTICLE VI - MANAGEMENT**

This limited liability company shall initially be managed by one (1) manager and is, therefore, a manager-managed company. The number of managers may be either increased or diminished from time to time by the regulations adopted by this company. The name and address of the person who shall initially serve as manager until a successor is elected and qualified are as follows:

Amy E. Gillins

605 East Garden Street  
Lakeland, Florida 33805

#### **ARTICLE VII - AMENDMENT**

This limited liability company reserves the right to amend, alter, change or delete any provision contained in these Articles of Organization, or any amendment hereto, in the manner now or hereafter prescribed by the Florida Limited Liability Company Act.

**EXECUTED** by the undersigned member of this limited liability company on this 18<sup>th</sup> day of August, 2004.

  
AMY E. GILLINS  
Member

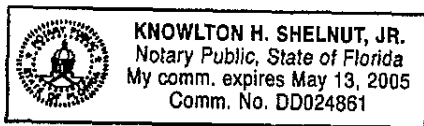
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STATE OF FLORIDA )

COUNTY OF POLK )

The foregoing Articles of Organization was acknowledged before me on this 18<sup>th</sup> day of August, 2004, by **AMY E. GILLINS**, who either ☒ is personally known to me or ☐ produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP  
OR SEAL BELOW)



Sign Name: *Knowlton H. Shelnut, Jr.*  
Print Name: KNOWLTON H. SHELNUIT, JR.  
State of Florida at Large  
My Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office and registered agent of this company in the State of Florida:

1. The name of this company is **CHARMED, I'M SURE - FLORIDA, L.L.C.**
2. The name and street address of the registered agent and registered office of this company are:

Amy E. Gillins  
605 East Garden Street  
Lakeland, Florida 33805

DATED this 18<sup>th</sup> day of August, 2004.

**CHARMED, I'M SURE - FLORIDA, L.L.C.**  
a Florida limited liability company

By:   
AMY E. GILLINS, Manager

**REGISTERED AGENT ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the above stated 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.

DATED this 18<sup>th</sup> day of August, 2004.

  
REGISTERED AGENT

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