

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000070899
FILED 8:00 AM
September 29, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
JEWELRY HEADQUARTERS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
100 E. FLAGLER STREET
6TH FLOOR
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:
100 E. FLAGLER STREET
6TH FLOOR
MIAMI, FL. 33131

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO
PURCHASING, SELLING, LEASING, OR MORTGAGING REAL ESTATE.

Article IV

The name and Florida street address of the registered agent is:
PAUL FELDMAN, P.A.
407 LINCOLN ROAD
SUITE 701
MIAMI BEACH, FL. 33139

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.

Registered Agent Signature: PAUL FELDMAN

Article V

The name and address of managing members/managers are:

Title: MGR
JACKI ELIANI
100 E. FLAGLER STREET, 6TH FLOOR
MIAMI, FL. 33131

Title: MGR
RIVKA ELIANI
100 E. FLAGLER STREET, 6TH FLOOR
MIAMI, FL. 33131

Article VI

The effective date for this Limited Liability Company shall be:

10/29/2004

Signature of member or an authorized representative of a member

Signature: PAUL FELDMAN

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