

L040000 76035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

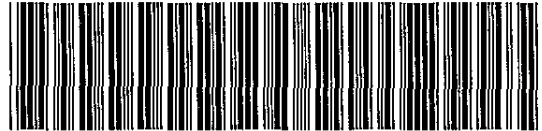
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 935826 10250A

AUTHORIZATION :

Patricia Pajoto

COST LIMIT : \$ 125.00

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TALLAHASSEE, FLORIDA

ORDER DATE : October 20, 2004

ORDER TIME : 3:26 PM

ORDER NO. : 935826-005

CUSTOMER NO: 10250A

CUSTOMER: Ms. Chris L. Wohlbrandt
Vogel Law Office

3936 Tamiami Trail North
Midwest Title Building, Suite
Naples, FL 34103-3592

DOMESTIC FILING

NAME: TAUBE ESTATE JEWELERS, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

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**ARTICLES OF ORGANIZATION
OF
TAUBE ESTATE JEWELERS, LLC**

**ARTICLE I
NAME**

The name of the Limited Liability Company is: **Taube Estate Jewelers, LLC**

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the Limited Liability Company is: 1330 Galleon Drive, Naples, Florida 34102

**ARTICLE III
DURATION**

The period of duration of the Limited Liability Company shall be perpetual or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by the Members and the names and addresses of the initial Members are:

Garrett G. Carlson, Sr.
1330 Galleon Drive
Naples, FL 34102

Earl Taube
3010 8th Street NW
Naples, FL 34120

ADMISSION OF ADDITIONAL MEMBERS

Upon approval by 51% of the Members, the company is authorized to issue additional Units in the company and to admit Additional Members to the Company.

ARTICLE VI
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

These Articles are executed this 20th day of October, 2004 by an undersigned Member of the Company, pursuant to Florida Limited Liability Company Act, Florida Statute §608.401 et seq.

MEMBER:



Earl Taube

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 PR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is: **Taube Estate Jewelers, LLC**
- 2. The name and address of the registered agent and office is:

Earl Taube
3010 8th Street NW
Naples, FL 34102

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.

Earl Taube

Earl Taube
Registered Agent
Date:

10/20/04