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Return Name and Address Ron Pruitt Michele McPheron 3066 Esplanade Drive New Port Richey, Florida 34655

Date: November

, 2004

#### Address for Regular Mail:

Department of State
Division of Corporations

Address for Courier, Hand, or Express Delivery:

Division of Corporations Corporate Filings P.O. Box 6327

Department of State

409 E. Gaines Street Tallahassee, Fl. 32399

Tallahassee, Fl. 32314

Re: Articles of Organization/Original Appointment of Agent

Dear Sir:

Enclosed please find an original and one copy of Articles of Organization. Also enclosed you will find a check in the amount of \$125.00 which pays the filing fee of \$100.00 and the Registered Agent fee of \$25.00.

Please file and provide a "filed" copy to us, together with any information you commonly provide to new LLCs.

Please contact our office if you require anything further. Our daytime telephone number is: (727) 372-5471.

With kindest regards, we are

Sincerely yours

Michele McPheron – Manager

Enclosures

## ARTICLES OF ORGANIZATION FOR MI SHERRI LINGERIE/APPAREL, LLC

#### ARTICLE I - Name:

The name of the Limited Liability Company is: Mi Sherri Lingerie/Apparel, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address: Mi Sherri Lingerie/Apparel, LLC 3066 Esplanade Drive New Port Richey, Florida 34655

Street Address:

Mi Sherri Lingerie/Apparel, LLC

3066 Esplanade Drive

New Port Richey, Florida 34655

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Ron Pruitt 3035 Esplanade Drive New Port Richey, Florida 34655

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.

Ron Pruitt - Registered Agent's Signature

#### Article IV - Management

The Limited Liability Company is to be managed by two managers, Ron Pruitt and Michele McPheron, and is, therefore, a manager - managed company.

#### Article V - Effective Date

The effective date of this Limited Liability Company is the date of filing the Articles of Organization.

### Article VI - Purpose of LLC

The purpose of this limited liability company is to engage in any lawful business activity including the retail sell of lingerie and other apparel.

Michele McPheron

(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 hereier are true;