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7777 GLADES ROAD SUITE 300 BOCA RATON, FLORIDA 33434 TELEPHONE: 561.483.7000 FACSIMILE: 561.483.7321 www.broadandcassel.com

TRACEY A. TESTA
TELEPHONE: (561) 483-7000 x 209
FACSIMILE: (561) 483-7321
EMAIL: TTESTA@BROADANDCASSEL.COM

January 19, 2005

VIA FEDERAL EXPRESS

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

99Cent Stuff - Deerfield East, LLC

Articles of Correction

Dear Sir or Madam:

On behalf of our client, enclosed please find fully executed Articles of Correction for 99Cent Stuff – Deerfield East, LLC. We are filing the Articles of Correction to correct the mailing address to 1801 Clint Moore Road, Suite 205, Boca Raton, Florida 33487. Enclosed please find our check in the amount of \$25.00 and a return Federal Express envelope for the prompt return of the confirmation of filing.

If you have any questions pertaining to this document, please contact the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,

BROAD AND CASSEL

Tracey A. Testa, Legal Secretary

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Enclosures

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST 99CE	The name of the limited liability company is: ENT STUFF - DEERFIELD EAST, LLC		
SECO:			
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMEN'	<u>.</u>	
V	rains an incorrect statement. The incorrect statement, the reason the statement is treet, and the corrected statement are as follows: CLE II STATES THAT THE MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY IS 930 S. FEDERAL		
	HIGHWAY, DEERFIELD BEACH, FLORIDA 33441. THIS ADDRESS IS INCORRECT.		
	ARTICLE II SHOULD STATE THAT THE MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY IS		
	1801 CLINT MOORE ROAD, SUITE 205, BOCA RATON, FLORIDA 33487.	•	
	OR OR	ď	
	Was defectively signed. The manner in which the document was defectively signed at the appropriate correction is as follows:	nd 🧲	
Dated:	JANUARY 18		
	Simol Projetnt		
	Signature of a member or authorized representative of a member		
	DAVID J. POWERS, P. A., AUTHORIZED REPRESENTATIVE Typed or printed name of signee		
	Typed of printed name of signed		
	Filing Fee: \$25.00		

Certified Copy:

\$30.00 (optional)

CR2E062(3/00)

Pax Audit Number: H05000002853 3

ARTICLES OF ORGANIZATION

OF

99CENT STUFF - DEERFIELD EAST, LLC

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: 99Cent Stuff - Deerfield East, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 930 S. Federal Highway, Deerfield Beach, Florida 33441, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is David J. Powers, P.A. $Pa_{y-10}7 \frac{3}{2}$

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on January 3, 2005, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 3 day of January, 2005.

99Cent Stuff, Member

Raymond Ziminiman, Chairman

Florida corporation,

:____<u>\</u>

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST — The name of the limited liability company is 99Cent Stuff — Deerfield Hast, LLC.

SECOND - The name and address of the registered agent and office is:

David J. Powers, P.A. 7777 Glades Road, Suite 300 Boca Raton, Florida 33434

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.

Dated this _____ day of January, 2005.

David J. Powers, P.A.

Devid J. Powers, President

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