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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY COMPANY

s & h comfort by design, llc

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: S & H COMFORT BY DESIGN, LLC
REF: W05000008113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article II is missing the name and address of the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Prepared By & Return To:
Ronald S. Urkovich
Attorney At Law
2323 Woodstar Lane, Suite 3
Sanibel, Florida 33957
(239) 472-9082

H05000038909

**ARTICLES
OF
ORGANIZATION
S & H COMFORT BY DESIGN, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
Name**

The name of the limited liability Company shall be **S & H COMFORT BY DESIGN, LLC**

**ARTICLE II
Address**

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

Principal Office Address:

1640 Periwinkle Way, #3
LIME TREE CENTER
Sanibel Island, FL 33957

Mailing Address:

1640 Periwinkle Way, #3
LIME TREE CENTER
Sanibel Island, FL 33957

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**ARTICLE III
Registered Agent, Registered Office, & Registered Agent's Signature**

The name and Florida street address of the registered agent is:

Heidi Thibaut
6415 Adelphi Circle
Fort Myers, FL 33919

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.

Heidi Thibaut
Heidi Thibaut

EFFECTIVE DATE

2/28/05

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**ARTICLE IV
Management**

The Limited Liability Company is to be member managed. The member managers shall be:

<u>Title</u>	<u>Name and Address</u>
MGRM	Heidi Thibaut 6415 Adelphi Circle Fort Myers, FL 33919
MGRM	Steve Watson 15740 Chatfield Drive Fort Myers, FL 33908

**ARTICLE V
Effective Date**

The effective date of the beginning of business of this Limited Liability Company shall be the 28th day of February, 2005.

Heidi Thibaut
Heidi Thibaut, MGRM S & H COMFORT
DESIGN, LLC

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