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TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN APR - 5 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

Aussie Imports US, LLC

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☒ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: *WL*

Name _____

Date *4/5*

Time *11:00*

Walk-In _____

Will Pick Up _____

Prepared by and return to:
Baron L. Bartlett, Esq.
Bartlett & Deal, P.A.
135 Professional Drive, Suite 101
Ponte Vedra Beach, FL 32082
(904) 285-5299

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2005 APR -5 PM 3:00
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

AUSSIE IMPORTS US, L.L.C.

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (1999), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I: NAME

The name of this limited liability company (the "Company") shall be AUSSIE IMPORTS US, LLC.

ARTICLE II: ADDRESS

The mailing address and the street address of the principal office of this company shall be 144 Azalea Point Drive North, Ponte Vedra Beach, Florida 32082..

ARTICLE III: REGISTERED AGENT

The initial registered office of this company shall be Bartlett & Deal, P.A., 135 Professional Drive, Suite 101, Ponte Vedra Beach, FL 32082, and its initial registered agent at such office shall be Baron L. Bartlett, Esq.

ARTICLE IV: MANAGEMENT OF THE COMPANY

This company will be a manager-managed company managed by its members in accordance with and subject to the requirements of the Act and the operating agreement of this company.

The Managing Members are:

Mark A. Niemiec, Managing Member
Thomas E. Kohn, Managing Member
c/o 144 Azalea Point Drive North
Ponte Vedra Beach, FL 32082

IN WITNESS WHEREOF, the undersigned, being the Managing Members of this company, has executed these Articles of Organization on behalf of this company in accordance with §608.407(3) of the Act.

Dated: April 1, 2005

By Mark A. Niemiec
Mark A. Niemiec, as Managing Member

STATE OF FLORIDA
COUNTY OF ST. JOHNS


BEFORE ME, the undersigned authority, personally appeared Mark A. Niemiec, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 1st day of April, 2005.

Mark Greco
NOTARY PUBLIC



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INCORPORATIONS


By 
Thomas E. Kohn, as Managing Member

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared Thomas E. Kohn, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 15th day of April, 2005.



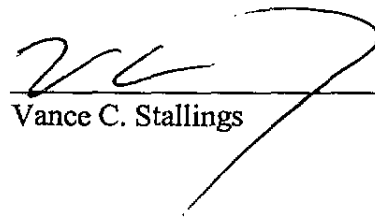

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for AUSSIE IMPORTS, LLC at the place designated in the Articles of Organization, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

BARTLETT & DEAL, P.A.


Vance C. Stallings

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