

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

CARRYMYLUGGAGE.COM (USA), LLC

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Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION
OF**

CARRYMYLUGGAGE.COM (USA), LLC

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

ARTICLE I - NAME

The name of the limited liability company shall be CARRYMYLUGGAGE.COM (USA), LLC (the "Company").

ARTICLE II - ADDRESS

The initial mailing address and street address of the principal office of the Company shall be 25280 Goldcrest, Bonita Springs, Florida 34134.

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the initial registered agent of the Company shall be Karen Caco, 3431 Pine Ridge Road, Suite 101, Naples, FL 34109.

ARTICLE IV - MANAGEMENT BY MANAGER

The Company shall be manager-managed. The Manager(s) shall be appointed by the Member(s) in accordance with the provisions of the Operating Agreement. The names and Florida street addresses of the initial Managers are Simon J. Huxford at 25280 Goldcrest, Bonita Springs, Florida 34134 and Bryan A. Huxford at 25280 Goldcrest, Bonita Springs, Florida 34134.

NOW THEREFORE, the undersigned has signed these Articles of Organization for the Company and acknowledged them to be his act this 31st day of May, 2005.

By: 
Aaron A. Farmer, Authorized Representative

(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 herein are true.)

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06/01/2005 16:49 FAX 239 598 3499

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**CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
CARRYMYLUGGAGE.COM (USA), LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, Karen Caco, located at 3431 Pine Ridge Road, Suite 101, Naples, FL 34109, having been named as registered agent to accept service of process upon CARRYMYLUGGAGE.COM (USA), LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 26 day of May, 2005.


Karen Caco

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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