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## LIMITED LIABILITY COMPANY

Retail Concierge Services, LLC

Certificate of Status	0
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# ARTICLES OF ORGANIZATION OF RETAIL CONCIERGE SERVICES, LLC

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608.4Cl, et seq., Florida Statutes (the "Act"), does sign, acknowledge and deliver to the Secretary, Florida Department of State, these Articles of Organization.

#### ARTICLE I

#### Name

The name of the Limited Liability Company (the "Company") is Retail Concierge Services, LLC.

#### ARTICLE II

#### Address

The mailing address and the street address of the profice of the Company is:

c/o Menin Development Companies, Inc.
3501 PGA Boulevard, Suite 201
Palm Beach Gardens, FL 33410

#### ARTICLE III

# Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the Registered Agent is Dean Vegosen, Esq., Northbridge Tower I, 18th Floor, 515 North Flagler Drive, West Palm Beach, Florida 33401.

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, I 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.

Registered Agent's Signature

Dean Vegosen (

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#### ARTICLE IV

#### Management

The Limited Liability Company is to be managed by a Manager selected by the members and is, therefore, not a member managed Company.

#### ARTICLE V

#### Assignment

Upon filing of these Articles of Organization with the Florida Department of State, the undersigned Member may assign all or a part of his membership rights in and to the Company to one or more members.

IN WITNESS WHEREOF, the undersigned has entered, executed and made these Articles of Organization as of this \( \text{\text{\$\infty}} \) day of June 2005.

(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).

Dean Vegosen, Member

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