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Division of Corporations

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From:

Account Name

: CORPORATE PROCESS SERVICE, INC.

Account Number : I20040000106 Phone

: (305)321-4457

Fax Number

: (305)860-8575

## LIMITED LIABILITY COMPANY

CRACCO JEWELRY #2, LLC

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## ARTICLES OF ORGANIZATION OF CRACCO JEWELRY #2. LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- I. Name. The name of this limited liability company is CRACCO JEWELRY #2. LLC
- Duration. The latest date upon which the limited liability company is to dissolve is January 1, 2045.
- 3. <u>Mailing Address and Street Address</u>. The Company's mailing and street address is: 777 N.W 72<sup>nd</sup> Avenue, Miami, FL 33126
- Registered Agent and Office. The name of the initial registered agent of the Company is CORPORATE PROCESS SERVICES, INC. The street address of the initial registered agent of the Company is 2300 Coral Way, Miami, Florida 33145.
- 5. Additional Members. Additional members to the Company may be admitted, but subject to the terms and conditions of the Operating Agreement for the Company.
- 6. <u>Termination of Membership.</u> If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written becoment, continue the business of the Company.
  - 7. Management of the Company. The management of the limited liability company is vested in a Manager elected by the Members. The following will be the intital Manager:

Name and Address:

ORLANDO SALAZAR

777 NW 72<sup>nd</sup> Avenue Miami, Florida 33126

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

 Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the \( \subseteq \) day of June 2005.

ORLANDO SALAZAR Managing Member

05 JUN 15 AM 10: 25
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

## 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.

1. The name of the limited flability company is:

**CRACCO JEWELRY #2, LLC** 

2. The name and address of the registered agent and office is:

CORPORATE PROCESS SERVICES, INC. 2300 Coral Way Miami, Florida 33145

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.

CORPORATE PROCESS SERVICES, INC.

Registered Agent

Vivian Williams, President

Date

05 JUN 15 AM 10: 25
SECRETARY OF STATE
TALL AN ASSEF, FLORID