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10/26/05--01014--014 **155.00

SECTION SINTER

05 0CT 26 PM 4: 11

October 19, 2005

Registration Section Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: Nassau Diamond Showroom, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence to:

Gary C. Hatchell 1743 South Eighth Street Fernandina Beach, FL 32034

A check in the amount of \$155.00 is enclosed, along with an additional copy is enclosed to cover the filing fee and certified copy.

Very truly yours,

Gary C. Hatchell

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ARTICLES OF ORGANIZATION

Nassau Diamond Showroom, LLC

05 OCT 26 PH 4: ||

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes) SECRETATION STATE TALLAHASSEE, FLORIDA

1. NAME: The name of the limited liability company is Nassau Diamond Showroom, LLC.

PURPOSE: The purpose of this member managed limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

2. ADDRESS OF PRINCIPAL OFFICE: The street address of the principal office of the limited liability company is:

1743 South Eighth Street, Fernandina Beach, FL 32034

- 3. MAILING ADDRESS: The mailing address of the limited liability company is: 1743 South Eighth Street, Fernandina Beach, FL 32034
- 4. MANAGEMENT: The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.
- 5. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE: The name and the Florida street address of the registered agent is:

Gary C. Hatchell 1743 South Eighth Street Fernandina Beach, FL 32034

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 provisional 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.

6. EFFECTIVE DATE: The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

Gary C. Hatchell, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)



ARTICLES OF ORGANIZATION

Nassau Diamond Showroom, LLC A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

05 OCT 26 PM 4: 11

SECRETATE OF STATE

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