

Dec. 29. 2005 11:42 AM  
DIVISION OF CORPORATIONS

No. 3614 Page 1 of 1

05000123603

Florida Department of State  
Division of Corporations  
Public Access System

(3)

12/29

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000293956 3)))

EFFECTIVE DATE

1-1-06

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

02786  
WS

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : ARNOLD MATHENY & EAGAN, P.A.  
Account Number : I20000000141  
Phone : (407) 841-1550  
Fax Number : (407) 420-1829

RECEIVED

05 DEC 29 PM 12:41

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

All About Me Accessories LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

35 METAVIS DATE  
TALLAHASSEE FLORIDA

05 DEC 29 AM 9:21

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

M. HODGES

H05000293956 3

**ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**ALL ABOUT ME ACCESSORIES LLC**

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**118 BAYBERRY ROAD  
ALTAMONTE SPRINGS, FLORIDA 32714**

**ARTICLE III - Effective Date**

These Articles of Organization shall be effective, and the Limited Liability Company's existence shall commence on January 1, 2006.

**ARTICLE IV - Management:**

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as President or, in his or her absence, Vice President shall carry out and further the decisions and actions of the managers or member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

(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.)

  
\_\_\_\_\_  
**Arthur R. Louv - Authorized Representative**

H05000293956 3

H05000293956 3

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **ALL ABOUT ME ACCESSORIES LLC**
2. The name and the Florida street address of the registered agent are:

**AM&E Services LLC  
605 East Robinson Street, Suite 730  
Orlando, Florida 32801**

*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.*

**AM&E Services LLC**

By: \_\_\_\_\_

Arthur R. Louv, President