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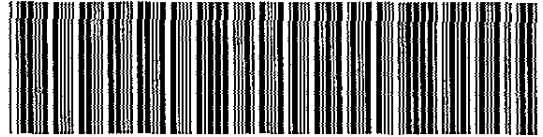
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan FEB - 1 2006

**MICHAEL J. APPLETON, ESQ.**  
Attorney & Counselor at Law

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January 24, 2006

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314


Re: Fancy Tees USA, LLC

Gentlemen:

Enclosed are original Articles of Organization of Fancy Tees USA, LLC, together with an original Certificate of Designation and Acceptance of Registered Agent/Registered Office. I also enclose a check payable to the Division of Corporations for the following: filing fee \$100.00; registered agent fee \$25.00; total \$125.00.

Thank you for your assistance and cooperation in this matter.

Very truly yours,



Michael J. Appleton

MJA:bd  
Encls.

**ARTICLES OF ORGANIZATION  
OF  
FANCY TEES USA, LLC**

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06 JAN 26 PM 12: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization:

**ARTICLE I**

The name of the limited liability company shall be Fancy Tees USA, LLC.

**ARTICLE II**

The mailing address and street address of the principal office of the limited liability company is 13734 Ancilla Boulevard, Windermere, Florida 34786.

**ARTICLE III**

The limited liability company shall commence its existence effective upon the filing of these Articles of Organization. The limited liability company's existence shall be perpetual unless it is dissolved earlier as provided in these Articles of Organization or in the regulations.

**ARTICLE IV**

The registered office of the limited liability company is 13734 Ancilla Boulevard, Windermere, Florida 34786. The name of the registered agent at said address is Andrew Bookholt.

**ARTICLE V**

The sole member of the limited liability company is Andrew Bookholt. He shall contribute the sum of \$1,000.00 in cash to the capital of the limited liability company.

#### **ARTICLE VI**

Additional capital contributions to the limited liability company may be required only with the unanimous written consent of all of its members.

#### **ARTICLE VII**

No additional members may be admitted to the limited liability company without the unanimous written consent of all of the then existing members and upon such terms and conditions as shall be determined by all of said members. A member may transfer his or her interest in the limited liability company only in accordance with the regulations of the limited liability company, but the transferee of such interest shall not have the right to participate in the management of the business of the limited liability company or to become a member without the written consent of all of the members other than the member desiring to transfer his or her interest.

#### **ARTICLE VIII**

In the event of the death, bankruptcy or dissolution of a member, or upon the occurrence of any other event resulting in the termination of the continued membership of a member in the limited liability company, the company shall be dissolved unless the remaining members unanimously consent in writing to the continuation of the business of the company.

#### **ARTICLE IX**

The limited liability company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business of the limited

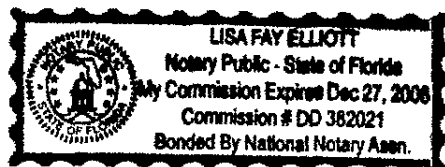
liability company. The regulations may contain any provisions for the management of the business of the limited liability company which do not conflict with these Articles of Organization or which are not otherwise violative of applicable law. The name and address of the initial manager of the limited liability company is Andrew Bookholt, 13734 Ancilla Boulevard, Windermere, Florida 34786.

IN WITNESS WHEREOF, these Articles of Organization have been executed by the undersigned organizer on <sup>December</sup>~~November~~ 2, 2005 at Orlando, Florida.

  
Andrew Bookholt

Sworn to and subscribed before me this 2<sup>nd</sup> day of <sup>December</sup>~~November~~, 2005 by Andrew Bookholt, ☐ who is personally known to me OR ☒ who presented FLDL # B243-018-71-450-0 as identification.

  
Notary Public, State of Florida at Large



**CERTIFICATE OF DESIGNATION AND ACCEPTANCE**  
**OF REGISTERED AGENT/REGISTERED OFFICE**

In accordance with the provisions of Section 608.415 of the Florida Statutes, Fancy Tees USA, LLC 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 Fancy Tees USA, LLC.
2. The name and street address of the registered agent in Florida are:

Andrew Bookholt  
13734 Ancilla Boulevard  
Windermere, Florida 34786

The undersigned, being the person named in the Articles of Organization of Fancy Tees USA, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-named company at the place designated in the Articles of Organization, and accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent.

  
Andrew Bookholt

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