T-928 P.001/003 F-984

Florida Department of State

Division of Corporations Public Access System

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.

(((H06000028850 3)))

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

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521

Phone : (954)527-2428

Fax Number

: (954)333-4001

FLORIDA/FOREIGN LIMITED LIABILITY CO

FDO Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Corporate Filing Menu

Help

Electronic Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.cxe

ARTICLES OF ORGANIZATION OF FDO HOLDINGS, LLC a Florida limited liability company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

- 1. NAME. The name of the limited liability company is FDO Holdings, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 1840 N.W. 33rd Street, Pompano Beach, Florida 33064.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Charles Rowan, 1840 N.W. 33rd Street, Pompano Beach, Florida, 33064.

The undersigned has executed these Articles of Organization on the **154** day of **January**, 2006.

FDO HOLDINGS, LLC

Charles Rowan, Authorized Representative

RETAINS OF STA AHASSEE, FLOR

FTL:1655032:1

H0600000288503

CERTIFICATION 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 liability company is: FDO HOLDINGS, LLC.
- 2. The name and address of the registered agent and office is:

Charles Rowan 1840 N.W. 33rd Street Pempane Beach, Florida 33064

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 its capacity. Ifurther 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.

Charles Rowan	2-1-06 (Date)
---------------	------------------

FTL:1635032:1

EB-I AMIO: 3

HOLDDANA8850