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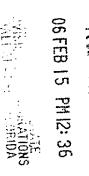
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CR2E031(7/97)

## ARTICLES OF ORGANIZATION OF

SECRETARIAN SALES THE LUCKY LADY ANTIQUE SHOP, LLC The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company is THE LUCKY LADY ANTIQUE SHOP, LLC, ("company").

#### **ARTICLE II - ADDRESS**

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

Principal Office Address:

Mailing Address:

6616 Land O' Lakes Blvd. Land O' Lakes, Florida 34639

P.O. Box 1475 Land O' Lakes, Florida 34639

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Ollie E. Williams 6616 Land O' Lakes Blvd. Land O' Lakes, Florida 34639

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 as provided for in Chapter 608, F.S..

Ollie E. Williams

### ARTICLE IV - MANAGERS, MANAGING MEMBERS, AND/OR MEMBERSHIP

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

**MGMR** 

OLLIE E. WILLIAMS

P.O. Box 1475

Land O' Lakes, Florida 34639-1475

The admission of new members, transfer of membership interest, and dissolution of the LLC will be governed by the Operating Agreement, as amended from time to time.

The company shall be managed by the members in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the company. This Operating Agreement, as amended from time to time, may contain any provisions for the management of the affairs of the company not inconsistent with law or these Articles of Organization.

#### ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be January 6, 2006.

IN WITNESS WHEREOF, the undersigned Managing Member has organized this LLC and has made and subscribed these Articles of Organization at Hillsborough County, Tampa, Florida, on <u>Johnsy</u> 13, 2006.

OLLIE E. WILLIAMS

(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.)

Sworn to and subscribed before me February 13, 2006 by OLLIE E. WILLIAMS, who is personally known to me or had produced a Florida Drivers License as identification.

Stacy A Cardamone
My Commission DD367232
Expires May 12 2006

NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA