

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000020872
FILED 8:00 AM
February 27, 2006
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:
BOCA SHOPS MIAMI DISTRIBUTOR, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
6991 COLLINS AVENUE
MIAMI BEACH, FL. 33141

The mailing address of the Limited Liability Company is:
6991 COLLINS AVENUE
MIAMI BEACH, FL. 33141

Article III

The name and Florida street address of the registered agent is:
LUIS E COLMENARES
10750 W SAMPLE RD
CORAL SPRINGS, FL. 33065

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.

Registered Agent Signature: LUIS E. COLMENARES

Article IV

The name and address of managing members/managers are:

Title: MGR
ADRIAN MATHIEU
4350 HILLCREST DR #218
HOLLYWOOD, FL. 33021

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Article V

The effective date for this Limited Liability Company shall be:

02/27/2006

Signature of member or an authorized representative of a member

Signature: LUIS E COLMENARES