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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mint Julep Pearls LLC

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ARTICLES OF ORGANIZATION
OF
MINT JULEP PEARLS LLC

ARTICLE I

The name of the limited liability company formed hereby is **MINT JULEP PEARLS LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

6948 Hayter Drive
Lakeland, Florida 33813

ARTICLE IV

The purpose for which this Limited Liability Company is organized is any and all lawful business.

ARTICLE V

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Cherish A. Thompson, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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ARTICLE VI

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is:

Michelle Roberta Lynn Pilapil
6948 Hayter Drive
Lakeland, Florida 33813

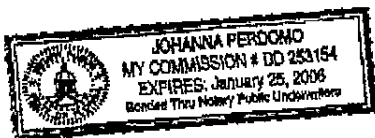


Cherish A. Thompson,
as Authorized Representative of the Members

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Cherish A. Thompson, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 9th day of MAY, 2006.



Johanna Perdomo
Notary Public
Print Name: Johanna Perdomo
My Commission expires: 01.25.2008

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**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is MINT JULEP PEARLS LLC.
2. The name and address of the Registered Agent and Office is:

Cherish A. Thompson, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



Cherish A. Thompson, Registered Agent

Date: May 9, 2006

MINT JULEP PEARLS LLC

By: 

Cherish A. Thompson,
as Authorized Representative
of the Members

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