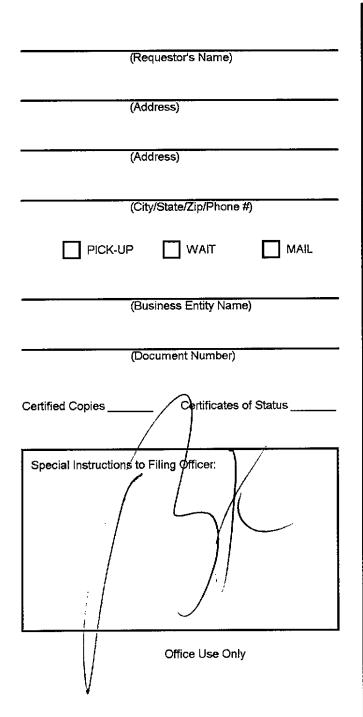
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CORP. NAME:	FERN VALI	LEY BOUTIQUE,	LLC		
( ) ARTICLES OF INCORPORATION		( ) ARTICLES OF AMENDMENT		( ) ARTICLES OF DISSOLUTION	
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK		( ) FICTITIOUS NAME	
( ) FOREIGN QUALIFICATION		( ) LIMITED PARTNERSHIP		(XX ) LIMITED LIABILITY	
( ) REINSTATEMENT		( ) MERGER		( ) WITHDRAWAL	
( ) CERTIFICATE OF C	ANCELLATION				
( ) OTHER:					REC 06 M/Y DIVISION OF
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( XX ) CERTIFICATE OF STATUS

Examiner's Initials



- 1. <u>Name.</u> The name of this limited liability company is **FERN VALLEY BOUTIQUE**, **LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration.</u> The Company shall exist effective as of May 8, 2006 and the Company's existence shall be perpetual.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Principal Office.</u> The street address of the Company's principal office is 3103 Fern Valley Road, Suite 106, Louisville, Kentucky 40213, and the mailing address of the Company is Post Office Box 818, Clearwater, Florida 33757.
- 5. <u>Registered Agent and Office.</u> The name of the initial registered agent of the Company is Randolph J. Wolfe. The street address of the initial registered agent of the Company is 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.
- 6. <u>Management of the Company</u>. The management of the Company shall be vested in the members of the Company.
- 7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 12<sup>th</sup> day of May, 2006. (In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Andolph J. Wolfe, Authorized Representative

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Randolph J. Wolfe, Registered Agent

Dated: May 12, 2006