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Florida Department of State Division of Corporations

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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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: (305)633-9696 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

COOL SUNGLASSES LLC

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11/16/2006 3-33 PM MON-16-2006 16:00



ARTICLES OF ORGANIZATION

COOL SUNGLASSES LLC A Florida Limited Liability Company

ARTICLE I-NAME

The name of the Limited Liability Company is:

COOL SUNGLASSES LLC

ARTICLE II-ADDRESS:

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

PRINCIPAL OFFICE ADDRESS:

SEMINOLE PARADISE I SEMINOLE WAY HOLLYWOOD, FLA. 33313.

MAILING ADDRESS:

SEMINOLE PARADISE 1 SEMINOLE WAY HOLLYWOOD, FLA. 33313.

ARTICLE III- registered agent, registered office, registered agent's signature: The name and the Florida street address of the registered agent are:

AVI GOLDSMIT (NAME)

<u>SEMINOLE PARADISE 1 SEMINOLE WAY</u> FLORIDA STREET ADDRESS (P.O BOX NOT ACCEPTABLE)

HOLLYWOOD, FLORIDA 33313 CITY, STATE, AND ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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 FURTHERAGREE 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.

REGISTERED AGENT SIGNATURE

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ARTICLE IV-MANAGEMENT/MEMBER(S):

The name(s) and address (es) of each Manager or Managing Member is as follows:

Title:	Name and address:	
MGR= Manager		
MGR= AVI GOLDSMIT	SEMINOLE PARADISE 1 SEMINOLE WAY HOLLYWOOD, FL. 33313.	
	2006 NOV SECRETA TALLAHA	<u> </u>
(Use attachment if necessar	RY OF STATES SEE. FLOR	

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

SIGNATURE OF A MEDIEER OF AY AUTHORIZED REPRESENTATIVE OF A MEMBER.

(In accordance with section 608-03(3), Florida Statutes, the execution of this document Constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

AVI GOLDSMIT
Typed or printed name of signed

<u>,</u>

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MON-16-2006 16:00