

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

L06000117887
FILED 8:00 AM
December 11, 2006
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
THE BATH COLLECTION LLC

Article II

The street address of the principal office of the Limited Liability Company is:
934 11TH PLACE
VERO BEACH, FL. 32960

The mailing address of the Limited Liability Company is:
934 11TH PLACE
VERO BEACH, FL. 32960

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
WILLIAM C HAMILTON
934 11TH PLACE
VERO BEACH, FL. 32960

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: WILLIAM C HAMILTON

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM C HAMILTON
934 11TH PLACE
VERO BEACH, FL. 32960 US

L06000117887
FILED 8:00 AM
December 11, 2006
Sec. Of State
alunt

Signature of member or an authorized representative of a member

Signature: WILLIAM C HAMILTON