

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

L07000009330
FILED 8:00 AM
January 25, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

LITTLE SECRET SHOP LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3064 GREEN TURTLE CIRCLE
MIMS, FL. US 32754

The mailing address of the Limited Liability Company is:

3064 GREEN TURTLE CIRCLE
MIMS, FL. US 32754

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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

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: TINA PHAM, US CORP. AGENTS

Article V

The name and address of managing members/managers are:

Title: MGRM
KATHLEEN S BAUER
3064 GREEN TURTLE CIRCLE
MIMS, FL. 32754 US

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Signature of member or an authorized representative of a member

Signature: TINA PHAM, LEGALZOOM.COM, INC