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SECRETARY OF STATE TALLAHASSEE, FLORIDA

67-13557



January 31, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: WEEZEE WEAR, L.L.C.

To Whom It May Concern:

The enclosed Articles of Organization are submitted for filing. Also enclosed is a check in the amount of \$155.00 for your filing fee and a return certified copy. Please direct all questions and/or return all correspondence concerning this matter to this office. Thank you for your assistance in this regard.

Very truly yours,

JANEZ HILL HARDING,

Paralegal for ERIC E. LUDIN

Extension #203

jan@tuckerludin.com

/JHH

Enclosures as stated

13577 Feather Sound Drive, Suite 300

Clearwater, FL 33762

Cc: Louisa Benjamin, Client

Phone: (727) 572-5000

Fax: (727) 571-1415

www.tuckerludin.com

ARTICLES OF ORGANIZATION OF WEEZEE WEAR, L.L.C.

Having associated for the purpose of becoming a limited liability company under the laws of the State of Florida, the undersigned declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I - NAME

The name of the limited liability company is: WEEZEE WEAR, L.L.C.

2007 FEB -5 PH |: SECRETARY OF STANALLAHASSEE, FLOR

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 108 Harbor View Lane, Largo, Pinellas County, FL 33770.

ARTICLE III- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 108 Harbor View Lane, Largo, Pinellas County, Florida, 33770, and the name of the company's initial registered agent at that address is LOUISA BENJAMIN.

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 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 as provided for in Chapter 608, <u>Florida Statutes</u>.

LOUISA BENJAMIN, Registered Agent

ARTICLE IV - PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign

state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity of under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this cause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or

permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

<u>ARTICLE V - MANAGER(S) OR MANAGING MEMBER(S)</u>

The name and address of each Manager or Managing Member for the limited liability company is as follows:

<u>Title</u>

Name and Address:

Manager

LOUISA BENJAMIN 108 Harbor View Lane Largo, FL 33770 2007 FEB -5 PM 1: 49
SECRETARY OF STATE
ANASSEE, FLORIDA

ARTICLE VI - EFFECTIVE DATE

The effective date for this limited liability company is the date of filing these Articles of Organization with the Florida Department of State, Division of Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole member of the limited liability company, has executed these Articles Of Organization on this 2 day of

February, 2007, at Clearwater, Pinellas County, Florida.

LOUISA BENJAMIN