

# LO7000125229

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**ELITE LUGGAGE & GIFTS LLC**

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**ARTICLES OF ORGANIZATION  
OF  
ELITE LUGGAGE & GIFTS LLC**

**ARTICLE I**

**Name**

The name of this limited liability company is ELITE LUGGAGE & GIFTS LLC (hereinafter "the Company").

**ARTICLE II**

**Address**

The Principal Office address is: 2665 S. Bayshore Drive, Suite 703  
Miami, Florida 33133

The Mailing Address is: c/o Mitchell S. Polansky, Esq.  
2665 S. Bayshore Drive, Suite 703  
Miami, Florida 33133

**ARTICLE III**

**Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

**ARTICLE IV**

**Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Mitchell S. Polansky, Esq.  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

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**ARTICLE V**

**Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

**ARTICLE VI**

**Authorized Representative and Organizer**

The name and street and mailing address of the person signing these Articles as authorized Representative and Organizer is:

Mitchell S. Polansky, Esq.  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

**ARTICLE VII**

**Management**

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial manager is:

Silvia Barbera  
2665 S. Bayshore Drive, Suite 703  
Miami, Florida 33133

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
Mitchell S. Polansky, Authorized Representative

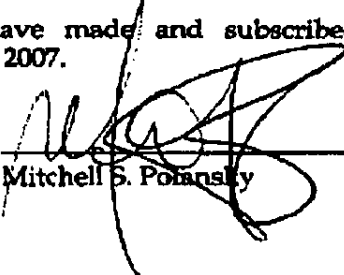
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**AUTHORIZED REPRESENTATIVE AND ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 12 day of December 2007.

  
\_\_\_\_\_  
Mitchell S. Polansky

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

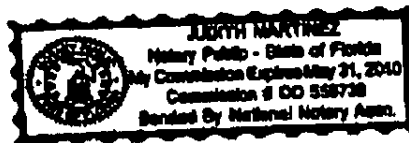
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}

I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell S. Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Authorized Representative and Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 12 day of December 2007.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



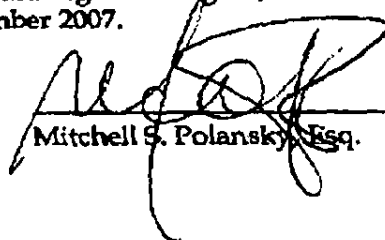
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**ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of ELITE LUGGAGE & GIFTS LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 17 day of December 2007.

  
\_\_\_\_\_  
Mitchell S. Polansky, Esq.

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