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Frank C. Amatea

LAWYER

(352) 732-4740 FAX (352) 867-5111 January 15, 2008

500 n. e. eighth avenue OCALA, FLORIDA 34470

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Tiffany's Bridal, Prom and Children's Formal Wear, LLC

Ladies/Gentlemen:

Enclosed for filing are Articles of Organization for Florida Limited Liability Company, in duplicate, for the subject company together with my client's check for \$125.00 representing the filing fee and registered agent fee.

Very truly yours,

Frank C. Amatca

FCA:ejm Enclosures

cc: Mrs. Janet M. Fritz

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:

TIFFANY'S BRIDAL, PROM AND CHILDREN'S FORMAL WEAR, LLC

ARTICLE II - Address:

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

5661 S. E. 9th Street Ocala, FL 34480

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent are:

Name:

Janet M. Fritz

Street Address:

5661 S. E. 9th Street

Ocala, FL 34480

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 as provided for in Chapter 608, F.S.

Janet M. Fritz, Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a member-managed company.

Janet W. Fritz, Member

(Signature of a member or authorized representative of a member)

Filing fee \$100.00 Reg. Agt. 25.00