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SECRETARY OF STATE DIVISION OF CORPORATION

(1)08-698 2008

J. BRYAN

FEB 2 1 2008

EXAMINER

TRANSMITTAL LETTER

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Fl. 32314

RE: BEVERLY HILL'S JEWELER, LLC

Enclosed are the articles of organization and a check for BEVERLY HILL'S JEWELER, LLC

\$ 100.00 filing fee for articles of organization. 25.00 designation of registered agent. \$ 125.00 total

> Beverly K. Hill 3637 Cold Creek Drive Valrico, FL 33594 813.655.3179



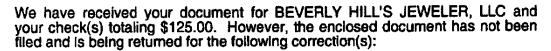
FLORIDA DEPARTMENT OF STATE Division of Corporations

February 8, 2008

BEVERLY K. HILL 3637 COLD CREEK DRIVE VALRICO, FL. 33594

SUBJECT: BEVERLY HILL'S JEWELER, LLC

Ref. Number: W08000006901



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #L00000008107, BEVERLY HILLS JEWELERS, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II SECRETARY OF STATE US NVISION OF CORPORATIONS 08 FEB 20 PM 1: 48

Letter Number: 508A00008417

ARTICLES OF ORGANIZATION OF FINE JEWELERY BY BEVERLY HILL, LLC

The undersigned registered agent, for the purpose of forming a limited liability company under Chapter 608, F.S., adopts the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be: FINE JEWELERY BY BEVERLY HILL, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company shall be:

> 3637 Cold Creek Drive Valrico, FL 33594

ARTICLE III

REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Beverly K. Hill, of 3637 Cold Creek Drive, Valrico, FL 33594

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 related 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.

Beverly K. Hill 2114/08

Registered Agent

ARTICLE IV

MANAGER MEMBERS

The name and address of MGRM is: Beverly K. Hill, of 3637 Cold Creek Drive, Valrico, FL 33594

Bever KHILI 12/14/08

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

Beverly K. Hill Manager, Member

SECRETARY OF STATE
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