

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

L08000021566
FILED 8:00 AM
February 28, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

BELOVED CREATIONS BY W. L. CATE - MERCHANDISE, LIMITED
LIABILITY COMPANY

Article II

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

8425 BISCAYNE BOULEVARD
SUITE 103
MIAMI, FL. US 33138

The mailing address of the Limited Liability Company is:

8425 BISCAYNE BOULEVARD
SUITE 103
MIAMI, FL. US 33138

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:

PEDRO L ALBERNI
4649 PONCE DE LEON BOULEVARD
SUITE 404
CORAL GABLES, FL. 33146

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: PEDRO L. ALBERNI

Article V

The name and address of managing members/managers are:

Title: MGR
WILLIAM L CATE
8425 BISCAYNE BOULEVARD, SUITE 103
MIAMI, FL. 33138 US

Title: MGRM
TIMOTHY J CATE
50 BARBERTON ROAD
LAKE WORTH, FL. 33467 US

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Article VI

The effective date for this Limited Liability Company shall be:

02/29/2008

Signature of member or an authorized representative of a member

Signature: WILLIAM L. CATE