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Account Number : 075350000132 Phone : (305)374-7580 Fax Number : (305)351-2122

ORIDA/FOREIGN LIMITED LIABILITY CO.

RUBELL COLLECTION, LLC

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J. BRYAN

APR 18 2008

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EXAMINER

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ARTICLES OF ORGANIZATION OF RUBELL COLLECTION, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is RUBELL COLLECTION, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: 311 Lincoln Road, Suite 200, Miami Beach, Florida, 33139.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Jason Rubell, 311 Lincoln Road, Suite 200, Miami Beach, Florida, 33139.

The undersigned has executed these Articles of Organization on the 10th day of April , 2008.

Jason Rubell Authorized Representative

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: RUBELL COLLECTION, LLC.
- 2. The name and address of the registered agent and office is:

Jason Rubell
311 Lincoln Road
Suite 200
Miami Beach, Florida 33139

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 its 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.

Jason Rubell, Registered Agent Date

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