

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

L08000048502
FILED 8:00 AM
May 14, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

LULLABYES LLC

Article II

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

3111 SHANNON DRIVE
PUNTA GORDA, FL. US 33950

The mailing address of the Limited Liability Company is:

3111 SHANNON DRIVE
PUNTA GORDA, FL. US 33950

Article III

The purpose for which this Limited Liability Company is organized is:

CONSIGNMENT BOUTIQUE FOR CHILDREN

Article IV

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

EVELYN M SANFORD
3111 SHANNON DRIVE
PUNTA GORDA, FL. 33950

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: EVELYN M SANFORD

Article V

The name and address of managing members/managers are:

Title: MGR
EVELYN M SANFORD
3111 SHANNON DRIVE
PUNTA GORDA, FL. 33950 US

Title: MGRM
INEZ M SANFORD
1170 SHADY LANE
NAPLES, FL. 34120 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/15/2008

Signature of member or an authorized representative of a member

Signature: EVELYN M SANFORD