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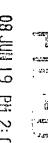
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SECRETATY OF STATE





Bank of America Plaza 101 East Kennedy Boulevard 813.229.1660 fax Suite 2800

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813.229.7600

Tampa, Florida 33602

MEREDITH D. LUKOFF 813.221.7153 mlukoff@slk-law.com

June 17, 2008

Florida Department of State **Registration Section** Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Articles of Organization - Bella Interiors of Tampa, LLC Re:

Dear Sir or Madam:

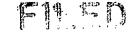
Enclosed for filing please find the original Articles of Organization for Bella Interiors of Tampa, LLC. Also enclosed is Kimberly Roberts' check number 846 in the amount of \$125.00 for payment of the filing fee and the designation of registered agent.

Thank you in advance for your attention to this matter. Please do not hesitate to call me if you have any questions.

Sincerely,

Meredith D. Lukoff

MDL/eap **Enclosures** 



## ARTICLES OF ORGANIZATION OF BELLA INTERIORS OF TAMPA, LLC

'08 JUN 19 PH 2: 02

The undersigned, being authorized to execute and file these Articles of longanization of the pursuant to Chapter 608, Florida Statutes, hereby certifies that:

#### **ARTICLE I- Name**

The name of the Limited Liability Company is Bella Interiors of Tampa, LLC.

#### **ARTICLE II – Address**

The mailing address and street address of the principal office of the Limited Liability Company is 5440 South Macdill Avenue, #3H, Tampa, Florida 33611.

#### ARTICLE III - Registered Agent

The initial Registered Agent of the Limited Liability Company shall be Meredith D. Lukoff, and the street address of the initial Registered Agent of the Limited Liability Company shall be c/o Shumaker, Loop & Kendrick, LLP, 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602.

#### **ARTICLE IV – Duration**

The duration for the Limited Liability Company shall be perpetual until dissolved according to law.

## ARTICLE V – Management

The Limited Liability Company shall be managed by the members, and the names and address of the members are:

Name: Address:

Tampa, Florida 33611.

# **ARTICLE VI – Purpose and Powers**

- Section 1. The Limited Liability Company is formed for the purpose of engaging in any lawful activity or business for which limited liability companies may be organized under the laws of the State of Florida
- Section 2. The Limited Liability Company may exercise all powers, rights and privileges conferred on limited liability companies pursuant to the laws of the State of Florida.

Kimberly Roberts, Member

# CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the following Limited Liability Company, organizing under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the State of Florida and evidencing the registered agent's acceptance of that position.

The name of the limited liability company is:

The name and address of the registered agent and office is:

Bella Interiors of Tampa, LLC

Meredith D. Lukoff c/o Shumaker, Loop & Kendrick, LLP 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

BELLA INTERIORS OF TAMPA, LLC

Date: 5-1-08

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 state that I am familiar with, and accept, the obligations of that position as provided for in Chapter 608, Florida Statutes. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Meredith D. Lukoff Registered Agent

Date: 6/13/08

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