

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

L08000094125
FILED 8:00 AM
October 03, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

THE SUNGLASS COMPANY OF NAPLES, LLC

Article II

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

1276 OXFORD LANE
NAPLES, FL. US 34105

The mailing address of the Limited Liability Company is:

1276 OXFORD LANE
NAPLES, FL. US 34105

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:

JAMES P MARCHIANDO
1276 OXFORD LANE
NAPLES, FL. 34105

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: JAMES P. MARCHIANDO

Article V

The name and address of managing members/managers are:

Title: MGRM
JAMES P MARCHIANDO
1276 OXFORD LANE
NAPLES, FL. 34105 US

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Article VI

The effective date for this Limited Liability Company shall be:

10/03/2008

Signature of member or an authorized representative of a member

Signature: HELEN RICHY