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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Top Hat Imports, LLC

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

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**ARTICLES OF ORGANIZATION
OF
TOP HAT IMPORTS, LLC**

ARTICLE I
NAME

The name of this Limited Liability Company is Top Hat Imports, LLC (the "Company").

ARTICLE II
DURATION

The period of duration for the Company is perpetual.

ARTICLE III
ADDRESS

The mailing address and street address of the principal office of the Company is:

1471 N. Airport Road
Naples, Florida 34104

ARTICLE IV
REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

ARTICLE V
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen are:

Robert Tim Zellers
1471 N. Airport Road
Naples, Florida 34104

Dated effective as of Oct. 14, 2008.


James R. Nici
Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Top Hat Imports, LLC.
2. The name and address of the registered agent and office is:

James R. Nici, Esq.
c/o Cox & Nici
1185 Immokalee Road, Suite 110
Naples, Florida 34110

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.

Dated effective as of Oct. 14, 2008.

By: _____

James R. Nici
Initial Registered Agent

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