

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

L08000109855
FILED 8:00 AM
December 01, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

ULLI KAMPELMANN TIMEPIECES LLC

Article II

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

1150 DREW STREET
CLEARWATER, FL. 33755

The mailing address of the Limited Liability Company is:

1150 DREW STREET
CLEARWATER, FL. 33755

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:

STEVEN J VAN STONE
1150 DREW STREET
CLEARWATER, FL. 33755

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: STEVEN JOHN VAN STONE

Article V

The name and address of managing members/managers are:

Title: MGR
STEVEN J VAN STONE
1150 DREW STREET
CLEARWATER, FL. 33755

Title: MGR
URSULA T VAN STONE
1150 DREW STREET
CLEARWATER, FL. 33755

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Article VI

The effective date for this Limited Liability Company shall be:

11/29/2008

Signature of member or an authorized representative of a member

Signature: STEVE VAN STONE