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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

JAN 1 3 2009

**EXAMINER** 

### **COVER LETTER**

TO: Registration S Division of Co	
SUBJECT:	It's In The Box, LLC
	(Name of Limited Liability Company)
The enclosed Articles of	f Organization and fee(s) are submitted for filing.
Please return all corresp	condence concerning this matter to the following:
	James M Barker (Name of Person)  It's In The Box, LLC
	(Name of Person)
,	It's In The Box, LLC
<del>., </del>	(Firm/Company)
	2206 Regal Way
	(Address)
	2206 Regal May (Address)  Naples Fla 34110 (City/State and Zip Code)
	(City/Stafte and Zip Code)
For further information	concerning this matter, please call:
Jame (Name	S M Barkerat (239) 591-1775  (Area Code & Daytime Telephone Number)
Enclosed is a check for	or the following amount:
□\$125.00 Filing Fee	■\$130.00 Filing Fee & □\$155.00 Filing Fee & □\$160.00 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - NAME**

The name of the Limited Liability Company is:

It's In The Box, LLC

SECRETARY OF STATE
DIVISION OF CORPORATIONS

#### <u> ARTICLE II - ADDRESS</u>

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

2206 Regal Way Naples, Florida 34110

#### **ARTICLE III - DESIGNATION OF REGISTERED AGENT**

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

Patricia J. Potter, Esq. Siesky, Pilon & Potter 1000 Tamiami Trail North, Suite 201 Naples, Florida 34102

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 as provided for in Chapter 608, Florida Statutes.

PATRICIA J. POTTER, ESQ.

#### **ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by one or more members. The name and address of the initial Managing Member of the Company is:

JAMES M. BARKER 2206 Regal Way Naples, Florida 34110

James M. Barker, Managing Member

Y:\Apps\WP51\Barker 7310.01 It's In The Box, LLC Articles of Organization.wpd

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