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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : THE FARR LAW FIRM

Account Number : 103654001666 : (941)639-1158 Phone

: (941)639-0028 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Beautiful Woman Consignment, LLC

Certificate of Status	0
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APR 22 2009

EXAMINER

(((H09000096692 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:

BEAUTIFUL WOMAN CONSIGNMENT, LLC

ARTICLE II — Address:

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

BEAUTIFUL WOMAN CONSIGNMENT, LLC 29291-B Tribune Boulevard

Punta Gorda, FL 33982

Mailing Address:

c/o Darol H. M. Carr, Esquire

Farr, Farr, Emerich, Hackett & Carr, P.A.

99 Nesbit Street

Punta Gorda, Florida 33951-1447

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Darol H. M. Carr, Esquire

Farr, Farr, Emerich, Hackett and Carr, P.A.

99 Nesbit Street

Punta Gorda, Florida 33950-3636

Having been named us 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, F.S.

Darol H M Carr, Registered Agent

ARTICLE IV - Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

Dana W. Carr, Member

Dana W. Carr

Typed or printed name of signec

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)