

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

L09000038790
FILED 8:00 AM
April 22, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

ANNABELLES OF TAMPA LLC

Article II

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

5215 NORTH LOIS AVE
TAMPA, FL. 33614

The mailing address of the Limited Liability Company is:

3691 SR 580
UNIT H
OLDSMAR, FL. 34677

Article III

The purpose for which this Limited Liability Company is organized is:

RETAIL STORE

Article IV

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

THOMAS C LITTLE
2123 NE COACHMAN RD
SUITE A
CLEARWATER, FL. 33765

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: THOMAS C LITTLE

Article V

The name and address of managing members/managers are:

Title: MGRM
KEITH JOHNSON
3691 SR 580 UNIT H
OLDSMAR, FL. 34677

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Article VI

The effective date for this Limited Liability Company shall be:

04/20/2009

Signature of member or an authorized representative of a member

Signature: RICHARD D GRISWOLD