

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

L09000048175
FILED 8:00 AM
May 18, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

JANET M. SHEIN, LLC

Article II

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

445 GRAND BAY DRIVE
UNIT 203
KEY BISCAYNE, FL. 33149

The mailing address of the Limited Liability Company is:

445 GRAND BAY DRIVE
UNIT 203
KEY BISCAYNE, FL. 33149

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:

CHARLES S SACHER
2655 LEJEUNE RD
SUITE 1101
CORAL GABLES, FL. 33134

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: CHARLES S. SACHER

Article V

The name and address of managing members/managers are:

Title: MGR
JANET M SHEIN
445 GRAND BAY DRIVE UNIT 203
KEY BISCAYNE, FL. 33134

Title: MGR
JOSEPH D SHEIN
445 GRAND BAY DRIVE UNIT 203
KEY BISCAYNE, FL. 33134

Signature of member or an authorized representative of a member

Signature: CHARLES S. SACHER

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