

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

L09000067941
FILED 8:00 AM
July 15, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
SUNGLASS DIRECT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1280 LANTANA ROAD
SUITE 1
LANTANA, FL. 33462

The mailing address of the Limited Liability Company is:
1280 LANTANA ROAD
SUITE 1
LANTANA, FL. 33462

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:
KENNETH R JONES
1280 LANTANA ROAD
SUITE 1
LANTANA, FL. 33462

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: KENNETH RAY JONES

Article V

The name and address of managing members/managers are:

Title: MGR
KENNETH R JONES
10805 JENNIFER LANE
BOCA RATON, FL. 33428 US

Title: MGR
SANDY L COSTELLO
476 GLENBROOK DRIVE
ATLANTIS, FL. 33462 US

Title: MGR
DAVID S BUTLER
4749 BUCIDA ROAD
BOYNTON BEACH, FL. 33436 US

Title: MGR
NEIL E ERICKSON
420 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL. 33462 US

Title: MGR
TODD E ERICKSON
5770 LAGO DEL SOL DRIVE
LAKE WORTH, FL. 33449 US

Article VI

The effective date for this Limited Liability Company shall be:

07/14/2009

Signature of member or an authorized representative of a member

Signature: TODD E ERICKSON

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