

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

L09000070479
FILED 8:00 AM
July 22, 2009
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:
CONSIGN MINT BOUTIQUE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9961 EAST COUNTY HWY. 30A
SUITE 6
SEACREST BEACH, FL. 32413

The mailing address of the Limited Liability Company is:
349 HONEYCOVE COURT SW
FORT WALTON BEACH, FL. 32548

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:
WILLIAM A DAVIS
349 HONEYCOVE COURT SW
FORT WALTON BEACH, FL. 32548

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: WILLIAM A. DAVIS

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM A DAVIS
349 HONEYCOVE COURT SW
FORT WALTON BEACH, FL. 32548

Title: MGRM
NANCY ABOOD
349 HONEYCOVE COURT SW
FORT WALTON BEACH, FL. 32548

Title: MGRM
CAROL VESEY
349 HONEYCOVE COURT SW
FORT WALTON BEACH, FL. 32548

Article VI

The effective date for this Limited Liability Company shall be:

07/22/2009

Signature of member or an authorized representative of a member

Signature: C. LEDON ANCHORS

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