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FILEU 2009 AUG -6 AM 11: 12 SECRETARY OF STATE

C. LEWIS

AUG - 7 2009

**EXAMINER** 

Daniel D. Peck

J.D., Member FL & CT Bars

Mark E. Adarnczyk J.D., Member FL & GA Bars

Steven J. Adamczyk

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J.D., Member FL & CT Bars

July 31, 2009

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Royalty & Hollywood Jewelry, LLC

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$130.00 representing the filing fee (\$125.00 plus \$5.00 for a Certificate evidencing the organization).

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

DDP/mp

**Enclosures** 

cc: Nancy & Gary Bogan

FILED

## ARTICLES OF ORGANIZATION

OF ROYALTY & HOLLYWOOD JEWELRY, LL 2009 AUG - 6 AM 11: 12

SECRETARY OF STATE Name. The name of this limited liability company is ROYALTAYLAHAOLLYWOOD JEWELRY, LLC, a Florida limited liability company (the "Company").

- Duration. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of buying and selling jewelry, leasing store space, operating additional stores or having franchises, investing and transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- Place of Business. The mailing and street address of the Company's principal office is 9117 Astonia Way, Ft. Myers, Florida 33967.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Nancy F. Bogan. The street address of the initial registered agent of the Company is 9117 Astonia Way, Ft. Myers, Florida 33967.
- Additional Members. Additional members to the Company may be admitted, but only 6. upon the unanimous consent of all members of the Company at the time admission is sought.
- Management of the Company. The Company shall be managed by one manager, in accordance with the Regulations adopted by all of the members. The name and address of the manager is:

NANCY F. BOGAN 9117 Astonia Way Ft. Myers, Florida 33967

8. Members of the Company. The name and address of the only two members are:

> NANCY F. BOGAN 9117 Astonia Way Ft. Myers, Florida 33967

GARY D. BOGAN 9117 Astonia Way Ft. Myers, Florida 33967

- 9. Voting. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 10. Certificated Interests. The member's interests in the Company may be evidenced by certificates.
- 11. Member's Rights. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than the manager shall be an agent of the company solely by virtue of being a

member, and no member other than the manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by the initial members.

The undersigned Manager and Members freely executed these Articles of Organization effective as of the 31 day of July, 2009, affirming under penalties of perjury that the facts herein are true.

Nancy F. Bøgan, Manager, Member

Gary D. Bogan, Member

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Nancy F. Bogan, Registered Agent

Dated: July 31, 2009

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