

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

L09000079063
FILED 8:00 AM
August 17, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

LANY DESIGNER OUTLET, LLC

Article II

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

1530 NW 124 TERRACE
APT. 203
SUNRISE, FL. US 33323

The mailing address of the Limited Liability Company is:

1530 NW 124 TERRACE
APT. 203
SUNRISE, FL. US 33323

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:

FRANCOIS H CHEBAT
1530 NW 124 TERRACE
APT 203
SUNRISE, FL. FL

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: FRANCOIS CHEBAT

Article V

The name and address of managing members/managers are:

Title: MGRM
FRANCOIS H CHEBAT
1530 NW 124 TERRACE, APT 203
SUNRISE, FL. 33323 US

Title: MGRM
YOLANDA M HOY
1530 NW 124 TERRACE, APT 203
SUNRISE, FL. 33323 US

Title: MGRM
DAVID J HOY
1530 NW 124 TERRACE, APT 203
SUNRISE, FL. 33323 US

Article VI

The effective date for this Limited Liability Company shall be:

08/17/2009

Signature of member or an authorized representative of a member

Signature: MITCH HELFER, CPA

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