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BOND, SCHOENECK & KING

001/004

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : BOND, SCHOENECK & KING, PLLC  
Account Number : 120010000122  
Phone : (239) 659-3800  
Fax Number : (239) 659-3812

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**FIFTH AVENUE DESIGN GALLERY, LLC**

Certificate of Status	1
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**ARTICLES OF ORGANIZATION  
OF  
FIFTH AVENUE DESIGN GALLERY, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is FIFTH AVENUE DESIGN GALLERY, LLC,  
("company")

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company  
is.

**Principal Office Address:**

365 5TH AVE S  
NAPLES, FL 34102

**Mailing Address:**

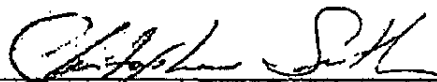
365 5TH AVE S  
NAPLES, FL 34102

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

CHRISTOPHER SMITH  
29100 ALESSANDRIA CIR  
BONITA SPRINGS, FL 34135

*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 as provided for in Chapter 608, F.S..*

  
\_\_\_\_\_  
Christopher Smith

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**ARTICLE IV - MANAGERS OR MANAGING MEMBERS**

The company shall be a member-managed company. The name and address of each Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing Member	CHRISTOPHER SMITH 29100 ALESSANDRIA CIR BONITA SPRINGS, FL 34135
Managing Member	GARY L. KNUTSEN 4201 GULF SHORE BLVD N, APT 1601 NAPLES, FL 34103

**ARTICLE V - OFFICERS**

A. The managing members appoint the following officers of the company in accordance with Florida Statutes § 608.404(8) and § 608.4236, and define their duties and management responsibilities in the company's Operating Agreement:

<u>Title:</u>	<u>Name and Address:</u>
President	CHRISTOPHER SMITH 29100 ALESSANDRIA CIR BONITA SPRINGS, FL 34135
Vice-President	JUDITH A. INFELD 22191 SEASHORE CIR ESTERO, FL 33928

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B. If at any time, the company offers architecture or interior design services to the public, the company shall comply with Florida Statute § 481.219, by obtaining a certificate of authorization and certifying that one or more of the principal officers of the company who act on its behalf in the state of Florida as architects or interior designers are registered licensees within the state of Florida.

**REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Christopher Smith

Typed or printed name of signee

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