

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

L09000092065
FILED 8:00 AM
September 23, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

CHARLOTTE GALLERIA ANTIQUES & COLLECTABLES LLC

Article II

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

5260 DUNCUN ROAD
PUNTA GORDA FLORIDA
PUNTA GORDA, FL. US 33982

The mailing address of the Limited Liability Company is:

7250 CLEVELAND DRIVE
PUNTA GORDA, FL. US 33882

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:

COHEN-MAYO JUSTIN ROBERT
7250 CLEVELAND DRIVE
PUNTA GORDA, FL. FL 33982

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: JUSTIN ROBERT COHEN MAYO

Article V

The name and address of managing members/managers are:

Title: MGRM
COHEN-MAYO JUSTIN ROBERT
7250 CLEVELAND DRIVE
PUNTA GORDA, FL. 33952 US

Title: MGRM
ASPERILLA MARIANITO
3300 TAMiami TRAIL SUITE 102-A
PORT CHARLOTTE, FL. 33952

Article VI

The effective date for this Limited Liability Company shall be:

09/18/2009

Signature of member or an authorized representative of a member

Signature: JUSTIN ROBERT COHEN-MAYO

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