

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

L09000102779
FILED 8:00 AM
October 26, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

WILLETT ONLINE HOLDING AND RETAIL LLC

Article II

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

5513 DEER RUN DRIVE
FORT PIERCE, FL. US 34951

The mailing address of the Limited Liability Company is:

5513 DEER RUN DRIVE
FORT PIERCE, FL. US 34951

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:

DENIS WILLETT
5513 DEER RUN DRIVE
FORT PIERCE, FL. 34951

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: DENIS WILLETT

Article V

The name and address of managing members/managers are:

Title: MGRM
DENIS WILLETT
5513 DEER RUN DRIVE
FORT PIERCE, FL. 34951 US

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Signature of member or an authorized representative of a member

Signature: MEGHAN RECORD