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M. THOMAS

DEC **2 2** 2009

**EXAMINER** 

## ARTICLES OF ORGANIZATION OF RUBY'S COTTAGE BY MARIE ANTOINETTE II LLC a Florida limited liability company

- 1. The name of the limited liability company is Ruby's Cottage by Marie Antoinette II LLC.
- 2. The mailing address of the principal office of the limited liability company is:

18111 Crawley Road Odessa, Florida 33556

3. The street address of the principal office of the limited liability company is:

18111 Crawley Road Odessa, Florida 33556

4. The name and street address of the initial registered agent of the limited limiting company are:

Marie McKinnon 18111 Crawley Road Odessa, Florida 33556

Dated: as of December 14, 2009.

Marie McKinnon, Authorized Representative

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

Dated: as of December 14, 2009.

Marie McKinnon, Registered Agent

## IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned, Marie McKinnon, an individual, hereby sells, assigns and transfers to David McKinnon ONE HUNDRED (100) shares of the common stock, \$0.001 par value per share, of Ruby's Cottage by Marie Antoinette, Inc., a Florida corporation (the "Corporation"), standing in her name in the books of the Corporation and represented by Certificate No. 2 (the "Shares"), and does hereby irrevocably constitute and appoint the secretary of the Corporation as attorney-in-fact to transfer the Shares on the books of the Corporation with full power of substitution in the premises.

Dated: December 14, 2009

Marle McKinnon