

L09000123199

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000267131 3)))



H090002671313ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

11067

From:

Account Name : WILLIAMS SCHIFINO ANGIONE & STEADY,
Account Number : I20000000216
Phone : (813) 221-2626
Fax Number : (813) 221-7335

FILED
2009 DEC 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA/FOREIGN LIMITED LIABILITY CO.
EGO LINGERIE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

C. LEWIS

DEC 31 2009

EXAMINER

RECEIVED

09 DEC 30 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Dec. 30. 2009 4:55PM

FILED No. 5700 P. 2
(((H09000267131 3)))

2009 DEC 30 AM 8:17

ARTICLES OF ORGANIZATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA
EGO LINGERIE, LLC
A Florida Limited Liability Company

The undersigned, being authorized to execute and file these Articles of Organization for the purpose of organizing a limited liability company pursuant to the provisions of the laws of the State of Florida (particularly Chapter 608, Title 36 of the Florida Statutes and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Florida Limited Liability Company Act"), hereby certifies that:

ARTICLE I -- Name:

The name of the limited liability company (hereinafter referred to as the "Company") is:

EGO LINGERIE, LLC

ARTICLE II -- Address:

The street address of the principal office and the mailing address of the Company is:

5029 Kilkenney Court
Oldsmar, Florida 34677

ARTICLE III -- Registered Agent:

The name and the Florida street address of the Company's initial registered agent are:

Lina Angelici, Esq.
Williams Schifino Mangione & Steady, P.A.
One Tampa City Center, Suite 3200
Tampa, Florida 33602

ARTICLE IV -- Operating Agreement:

Any Operating Agreement, as defined in Section 608.402(24) of the Florida Statutes, relating to this Company must be in writing and signed by all of the members.

(((H09000267131 3)))

ARTICLE IV — Management:

The Company shall be managed by one (1) or more managers, in accordance with the provisions of the Company's Operating Agreement, and is therefore a manager-managed limited liability company. The name and address of the initial managers of the Company are:

<u>Title</u>	<u>Name & Address</u>
MGR	Canice Brigid Gullo c/o Ego Lingerie, LLC 5029 Kilkenney Court Oldsmar, Florida 34677
MGR	Nevada Vanderford c/o Ego Lingerie, LLC 109 S. Melville Ave. Tampa, Florida 33606

ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

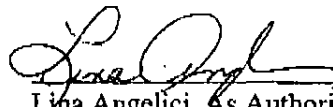
Signature Page Follows.

Dec. 30. 2009 4:55PM

No. 5796 P. 4
(((H09000267131 3)))

IN WITNESS WHEREOF, the undersigned duly authorized person has signed these Articles
of Organization and acknowledged them to be her act this 30th day of December, 2009.

EGO LINGERIE, LLC



Lina Angelici, As Authorized Representative

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




Lina Angelici, Esq.

FILED
2009 DEC 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

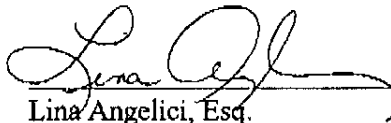
I hereby accept appointment and agree to act as registered agent to accept service of process for **EGO LINGERIE, LLC** at the place designated in such company's Articles of Organization and in this statement below. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608 of the Florida Statutes.

IN WITNESS WHEREOF, I have signed this Statement Accepting Appointment as Registered Agent effective as of the 30th day of December, 2009.



Lina Angelici, Esq., As Registered Agent
Williams Schifino Mangione & Steady P.A.
One Tampa City Center, Suite 3200
Tampa, Florida 33602

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



Lina Angelici, Esq.

FILED
2009 DEC 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA