

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

L10000023900
FILED 8:00 AM
January 11, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
POLK FURNITURE STORE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
101 BURNS LANE
WINTER HAVEN, FL. 33884

The mailing address of the Limited Liability Company is:
101 BURNS LANE
WINTER HAVEN, FL. 33884

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:
STEVEN D SIESEL
101 BURNS LANE
WINTER HAVEN, FL. 33884

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: STEVEN D. SIESEL

Article V

The name and address of managing members/managers are:

Title: MGRM
STEVEN D SIESEL
101 BURNS LANE
WINTER HAVEN, FL. 33884 US

L10000023900
FILED 8:00 AM
January 11, 2010
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

01/11/2010

Signature of member or an authorized representative of a member

Signature: STEVEN D. SIESEL

FROM

(WED) MAR 3 11:10:58 /ST 10:58 /No. 752885563 P 2

L10000023900

PHONE: 863.937.9274
FAX: 863.709.1850
EMAIL: COUNSEL@LIZGREERLAW.COM

THE LAW OFFICE OF
ELIZABETH GREER, P.A.

P.O. Box 5287
LAKELAND, FLORIDA 33807
WWW.LIZGREERLAW.COM

March 3, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

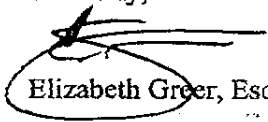
ATTN: JOEY
SENT VIA FACSIMILE

Re: Polk Furniture Store, LLC

Dear Joey,

Per our conversation this morning, faxed herewith please find the letter from Tom DeVocht, former owner of Polk Furniture Store, Inc, indicating his recent dissolution of his corporation will not be revoked. I appreciate your prompt attention to this matter so that Mr. Siesel may have his LLC approved. If you have any questions or should I need to provide further information, please contact me at the phone number above. Thank you for your cooperation.

Sincerely,


Elizabeth Greer, Esq.

FROM

L10000023900

3/21/00 10:00/ST. 10:58/No. 752695563 P 3

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number P09000029614; Letter Number 110A00002676

To whom it may concern,

This letter is to advise you that I, Tom DeVocht, recently dissolved my former corporation "Polk Furniture Store, Inc." and that I do not intend to revoke the dissolution of that corporation in any manner. Steve Siesel is attempting to form an LLC with the same name "Polk Furniture Store" and this letter is written to acknowledge my permission for him to use the name and to inform you that the dissolution of my corporation is final. Thank you for your attention to this matter.

Sincerely,



Tom DeVocht