

Sep. 8. 2010 9:33AM
Division of Corporations

No. 0779 P. 1 of 1

L10000094171

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.

((H10000198877 3)))



H100001988773ABC8

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

From:
Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

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

Email Address: mclearyjc@yahoo.com

RECEIVED

10 SEP -8 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
JOY---A PALM BEACH BOUTIQUE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

D. BRUCE

SEP 09 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FAN: H10-198877

**ARTICLES OF ORGANIZATION
OF
JOY- A PALM BEACH BOUTIQUE, LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be JOY- A PALM BEACH BOUTIQUE, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 277 Royal Poinciana Way, Palm Beach, FL 33480.

ARTICLE III - REGISTERED AGENT


The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. with an address at 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

ARTICLE IV - MANAGEMENT BY MANAGERS

The Company is to be managed by one or more Managers, and is, therefore, a manager-managed limited liability company. The Initial Manager of the Company is:

MH Acquisition Corp.
277 Royal Poinciana Way
Palm Beach, FL 33480

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 8 day of September, 2010.


Philip M. DiComio, Authorized
Representative

FAN: H10-198877

FILED
0 SEP - 8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAN: H10-198877

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is JOY-A PALM BEACH BOUTIQUE, LLC.

2. The name of the registered agent in the State of Florida is Haile, Shaw & Pfaffenberger, P.A.

3. The address of the registered agent in the State of Florida is 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

BY: 
Philip M. DiComo

Date: September 8, 2010

FILED
10 SEP -8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA