Electronic Articles of Organization For Florida Limited Liability Company

L10000129494 FILED 8:00 AM December 20, 2010 Sec. Of State alunt

Article I

The name of the Limited Liability Company is: MICHAEL FRANK'S SUNWEAR, LLC

Article II

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

106 ST. GEORGE STREET UNIT E SAINT AUGUSTINE, FL. 32084

The mailing address of the Limited Liability Company is:

659 SUNDOWN CIRCLE ST AUGUSTINE, FL. 32080

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:

FRANK MESSENGER 659 SUNDOWN CIRCLE ST AUGUSTINE, FL. 32080

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: FRANK MESSENGER

Article V

The name and address of managing members/managers are:

Title: MGRM FRANK MESSENGER 659 SUNDOWN CIRCLE ST AUGUSTINE, FL. 32080

Signature of member or an authorized representative of a member

Signature: FRANK MESSENGER

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