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Judy A. Bailey Linda S. Albrecht The Gift Box, LLC 3025 44th Ave. No. St. Petersburg, FL 33714
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TALLAHASSEE, FLORIDA

J. SAULSBERRY EXAMINER

FEB 11 2011

ARTICLES OF ORGANIZATION

of

THE GIFT BOX OF ST. PETERSBURG, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I - ORGANIZATION NAME

The name of the organization is The Gift Box of St. Petersburg, LLC

ARTICLE II - DURATION

The limited liability company shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The limited liability company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – ORGANIZATION OFFICE

The organization's principal office address shall be as follows:

3025 44th Ave. No. St. Petersburg, FL 33714

The organization's mailing address shall be as follows:

3025 44th Ave. No. St. Petersburg, FL 33714

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

Linda S. Albrecht 3025 44th Ave. No. . St. Petersburg, FL 33714

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.

Linda S. Albrecht, Registered Agent

ARTICLE VI - MANAGERS

This organization shall have two (2) managers initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial managers of the organization are as follows:

Judy A. Bailey 732 Pinellas Bayway So. St. Petersburg, FL 33715

Linda S. Albrecht 3025 44th Ave. No. St. Petersburg, FL 33714 2011 FEB 10 PM 2:51

ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Organization is as follows:

Judy A. Bailey 732 Pinellas Bayway So. St. Petersburg, FL 33715

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ARTICLE VIII - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member – managed company.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 19th day of January, 2011.

STATE OF FLORIDA (COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Judy A. Bailey, known to me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that she executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19th day of January, 2011.

Notary Public, State of Florida at Large

My Commission Expires:

Notary Public State of Florida Tracey Samantha Chechele My Commission DD812072 Expires 08/05/2012