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MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD BRAM A. MARAVENT MARIA S. MELIUS SHELLIE L. SEWELL 3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231



May 9, 2011

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

Re:

Craig Hilty Establishment of LLC File No.: 503333.4441

Dear Division of Corporations:

This law firm represents Craig Hilty in the organization of his company, "The Art of the Deal of Florida, LLC." Enclosed please find the following documents:

- 1. Original Articles of Organization and two (2) copies;
- Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies;
- 3. This firm's trust account check payable to Florida Department of State in the amount of \$160.00 for the filing fee, Certificate of Status, and a Certified Copy of Record.

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerel

Maria S. Melius, Esq.

MSM/sr Enclosure c: Craig Hilty

ARTICLES OF ORGANIZATION

OF

THE ART OF THE DEAL OF FLORIDA, LLC

In compliance with the requirements of F.S. Chapter 608, the undersigned hereby acts as an organizer in adopting and filing the following Articles of Organization for the purpose of organizing a Limited Liability Company.

ARTICLE I- NAME

The name of the Limited Liability Company is: THE ART OF THE DEAL OF FLORIDA,

LLC.

ARTICLE II- ADDRESS

The street address of the principal office of the Limited Liability Company is: 7419 Avenida

Del Mar, Boca Raton, Florida 33433.

The mailing address of the principal office of the Limited Liability Company is: P.O. Box

70135, Fort Lauderdale, Florida 33307.

ARTICLE III- REGISTERED OFFICE, REGISTERED AGENT, AND ACCEPTANCE

OF REGISTERED AGENT

The initial street address of the Limited Liability Company's registered office is: 7419

Avenida Del Mar, Boca Raton, Florida 33433.

The initial registered agent for the Limited Liability Company at that address is: Craig Hilty.

Acceptance: Having been named as registered agent to accept service of process for THE ART OF THE DEAL OF FLORIDA, LLC, at the place designated in the Articles of Organization, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes Chapter 608

Craig Hilly Registered Agent

<u>4/14/11</u> Date

SECRETARY.DF

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ARTICLE IV- MANAGING MEMBERS

This Limited Liability Company shall be initially managed by one Managing Member. The name and address of the Managing Member who shall serve until his successor is elected and

qualified is as follows:

<u>Title</u>:

Managing Member (MGRM)

Name and Address:

Craig Hilty P.O. Box 70135 Fort Lauderdale, FL 33307

ARTICLE V- EFFECTIVE DATE

The existence of the Limited Liability Company shall begin on: the date that these Articles of Organization are filed with the Secretary of State.

ARTICLE VI - DURATION

This Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE VII - PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the Limited Liability Company is authorized to transact, shall be as follows: retail art, antique, and jewelry dealing.

ARTICLE VIII - EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of, the managing member(s) of this Limited Liability Company. This Article may be amended from time to time in the regulations of the Limited Liability Company by a unanimous vote of the members of the Limited Liability Company.

ARTICLE IX - AMENDMENTS TO ARTICLES OF ORGANIZATION

All articles of these Articles of Organization may be amended as provided in the manner provided by law or by unanimous consent of the managing member(s) of the Limited Liability Company.

ARTICLE X - MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the written consent of a simple majority of the managing member(s).

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE XI- IDENTIFICATION OF ORGANIZER

The name and street address of the managing member signing these Articles of Organization

<u>Name</u>

is:

Address

Craig Hilty

P.O. Box 70135 Fort Lauderdale, FL 33307

IN WITNESS WHEREOF, for the purpose of forming this Limited Liability Company under the laws of the State of Florida, the undersigned managing member has executed these Articles of Organization, and in accordance with section 608.408(3) of the Florida Statutes, understands that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

4/14/11

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE ART OF THE DEAL OF FLORIDA, LLC

2. The name and address of the registered agent and office is:

Registered Agent:	Craig Hilty
Registered Agent's Address:	7419 Avenida Del Mar Fort Lauderdale, Florida 33433
Office Address:	7419 Avenida Del Mar Fort Lauderdale, Florida 33433

Having been named as registered agent and to accept service of process for the above-named Limited Liability Company at the place designated in this certificate, I 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 provided for in Chapter 608, Florida Statutes.

Dated this <u>April</u> day of <u>1444</u>, 2011.

Hilly, Registered gent

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