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EXAMINER

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SECRETARY OF STATE

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Cheryl Wheeler 19 Deerwood St. Palm Coast, FL 32137 904-461-8939 904-347-5921

February 16, 2012

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

Dear Sir:

Enclosed are the forms for an LLC and a check totalling \$160 to include:

\$125 filing fee \$5 Certificate of Status \$30 Certified Copy

If further information is needed, please do not hesitate to contact me at the above numbers.

Sincerely,

Chery Wheeler

Cheryl Wheeler

Love Leigh Boutique, LLC

ARTICLES OF ORGANIZATION

The undersigned certifies that the person or persons named herein have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida statutes Chapter 608, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Articles of Organization and authority for the conduct of business of the limited liability company.

ARTICLE I NAME

The name of this Limited Liability Company is Love Leigh Boutique, LLC.

ARTICLE II FORMATION

This Company is formed upon filing of these Articles of Organization with the Florida Department of State.

ARTICLE III PRINCIPAL PLACE OF BUSINESS

The mailing address and the street address of the principal office of this Company is c/o Cheryl Wheeler, 19 Deerwood Street, Palm Coast, FL 32137, and the Company shall have the power and authority to relocate the principal office within the State of Florida and to establish branch offices at any other place or places as the members may designate.

ARTICLE IV DURATION

This limited liability company shall be formed when it is registered with the State of Florida and it shall have perpetual existence until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE V MANAGEMENT

This limited liability company shall be a member-managed company.

ARTICLE VI ADMISSION OF MEMBERS

Members shall have the right to admit new members only by unanimous consent of the existing members. Contributions required of new members shall be determined as of the time of

Articles of Organization, Page 1 of 4

admission to the limited company.

A member's interest in the liability company may not be assigned, sold or otherwise transferred except under the terms of the Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII BUSINESS CONTINUITY

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of amember, or the occurrence of any other event that terminates the continued membership of a member into the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VIII PROFITS AND LOSSES

The sharing of profits and losses shall be in the manner provided by law and according to duly adopted Operating Agreement of the Company.

ARTICLE IX POWERS OF THE COMPANY

This Company shall have all powers allowed under Florida statutes, Chapter 608, and otherwise allowed by the laws of the State of Florida and the United States of America

This Company if further authorized to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, goals, and interests of the Company.

ARTICLE X EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of a manager elected by the members holding at least a majority in interest of the limited liability company. These articles of organization may be amended only with the written consent of the members holding at least a majority in interest of the limited liability company.

These Articles of Organization may be amended only in writing. No oral amendments shall be valid and shall be void. Amendments to the Articles of Organization may be made by a majority of the Members holding an interest in the Company may not dilute the interest of any Member without his or her written consent to the specific terms of the transaction.

ARTICLE XI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the company's initial registered agent at that address is Cheryl Wheeler.

Articles of Organization, Page 2 of 4

The address of the initial registered office of the limited liability company is 19 Deerwood Street, Palm Coast, Florida 32137.

EXECUTION OF ARTICLES

IN WITNESS WHEREOF, the undersigned, being Members of this Limited Liability Company, for the purpose of formation of the Company as herein provided under the laws of the State of Florida, does make, under the penalties of perjury, subscribe, acknowledge and file the foregoing Articles of Organization, hereby certifying the facts herein above to be true, all being done this 13 day of February, 2012.

Cheryl Wheeler

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me this <u>13</u> day of February, 2012 by Cheryl Wheeler, who are personally known to me or who has produced in the first and the did (did not) take an oath.

Jama Salayan Notary Public LAURA C. SALAZAR

Notary Public - State of Florida

My Comm. Expires Sep 19, 2015

Commission # EE 131828

Bonded Through National Notary Assn.

CERTIFICATE OF ACCEPTANCE BY REGISTERED ACENT

THE UNDERSIGNED, pursuant to Florida Statutes, having been named to act as Registered Agent of the limited liability company known as Love Leigh Boutique, LLC to accept service of process at 19 Deerwood Street, Palm Coast, Florida 32137 does hereby accept the appointment as Registered Agent of said Company, and states that he is familiar with the obligations of the position, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties.

Cheryl Wheeler

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me this 13 day of February, 2012 by Cheryl Wheeler, who are personally known to me or who has produced if the continuous as identification and who did (did not) take an oath.

Notary Public

C.\LO\Corp\LLC - Articles and Operating Agreement- Love Leigh Boutique.wpd

