

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000065792
FILED 8:00 AM
May 15, 2012
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

MADDEN FRAGRANCE LLC

Article II

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

701 S. OLIVE AVENUE

#2009

WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

701 S. OLIVE AVENUE

#2009

WEST PALM BEACH, FL. 33401

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:

CONSULTAC LLC

701 S. OLIVE AVENUE

#2009

WEST PALM BEACH, FL. 33401

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: CURTIS AZAMA

Article V

The name and address of managing members/managers are:

Title: MGRM
BOCA FRAGRANCE LLC
701 S. OLIVE AVENUE #2009
WEST PALM BEACH, FL. 33401 US

Title: MGRM
BOCA BUDDIES LLC
3606 SOUTH OCEAN BLVD, APT. 706
HIGHLAND BEACH, FL. 33487 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/10/2012

Signature of member or an authorized representative of a member

Electronic Signature: CURTIS AZAMA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.