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Division of Corporations

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FLORIDA LIMITED LIABILITY CO.
Kay's Designer Consignment, LLC

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EXAMINER

OCT 8 2012

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**ARTICLES OF ORGANIZATION
OF KAY'S DESIGNER CONSIGNMENT, LLC**

The undersigned organizer, who is the authorized representative of the member(s) of KAY'S DESIGNER CONSIGNMENT, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The Name of the Company is **KAY'S DESIGNER CONSIGNMENT, LLC.**

ARTICLE II - EFFECTIVE DATE

The effective date of the Company shall be October 4, 2012.

ARTICLE III - PRINCIPAL OFFICE

The mailing address of the Company is 1022 North US Highway 1, Suite B, Ormond Beach, Florida 32174 and the street address of the principal office of the Company is 1022 North US Highway 1, Suite B, Ormond Beach, Florida 32174.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the registered agent is Kathryn G. Tackett, 1022 North US Highway 1, Suite B, Ormond Beach, Florida 32174.

ARTICLE V - MANAGEMENT

The Company shall be managed by its member(s) and is, therefore, a member-managed limited liability company. The initial member of the Company shall be:


Kathryn G. Tackett

ARTICLE VI - MEMBER(S)

The initial member(s) of the Company shall be:

Kathryn G. Tackett, MGRM
1022 North US Highway 1, Suite B, Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization on the 4th day of October 2012.


Kathryn G. Tackett
Member

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is KAY'S DESIGNER CONSIGNMENT, LLC.
2. The name and the Florida Street address of the registered agent and office are Kathryn G. Tackett, 1022 North US Highway 1, Suite B, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company and the place designated in this certificate, Kathryn G. Tackett hereby accepts the appointment as registered agent and agrees to act in this capacity. Kathryn G. Tackett further agrees to provide the Company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Kathryn G. Tackett
Kathryn G. Tackett

Date: October 4th, 2012

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