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Florida Department of State  
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**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: bernsun@aol.com

**FLORIDA LIMITED LIABILITY CO.  
MY SECRET VILLAGE, LLC**

Certificate of Status	0
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FEB 11 2013

J. BRYAN

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**AFFIDAVIT OF AUTHORIZATION AND APPROVAL  
OF USE OF SAME OR SIMILAR NAME**

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, the undersigned Notary Public, personally appeared BERNARD SUAREZ (hereinafter "Affiant"), who, being first duly sworn, deposes and says:

1. Affiant is the Sole Incorporator and President of MY SECRET VILLAGE, INC., a Florida corporation ("Corporation").
2. Affiant states that, pursuant to Florida Statute 607.1401, the Corporation had not issued shares or commenced business before the Corporation was dissolved by filing Articles of Dissolution on February 8, 2013.
3. Pursuant to Florida Statute 607.1405(4), Affiant, on behalf of the Corporation, does hereby consent, authorize and approve the use of the limited liability name "MY SECRET VILLAGE, LLC" to be formed as a Florida limited liability company by Bernard Suarez.
4. Affiant further state that he is familiar with the nature of an oath; and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certify that he/she has read the full facts of this Affidavit and understand its context.

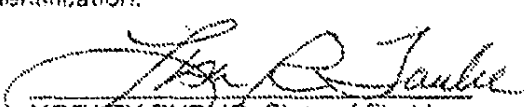
FURTHER AFFIANT SAYETH NOT.

  
BERNARD SUAREZ

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of February, 2013, by Bernard Suarez, as the Sole Incorporator and President of THE SECRET VILLAGE, INC., a Florida corporation, on behalf of the Corporation. He is ( ) personally known to me or (X) produced FL driver's license as identification.



  
NOTARY PUBLIC, State of Florida

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**ARTICLES OF ORGANIZATION  
OF  
MY SECRET VILLAGE, LLC**

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**ARTICLE I**

Name. The name of the limited liability company is MY SECRET VILLAGE, LLC ("Company").

**ARTICLE II**

Address. The mailing and street address of the Company's principal office is 500 SE Mizner Blvd., #A407, Boca Raton, FL 33432.

**ARTICLE III**

Duration. The period of duration of the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV**

Nature of Company. The general nature of the business to be transacted by the Company under these Articles of Organization shall be to engage in the online sale of merchandise and to engage in any other activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE V**

Registered Agent and Office. The name of Company's initial registered agent in Florida is Lawrence E. Crary III. The address of Company's registered office in Florida is 759 SW Federal Highway, Suite 106, Stuart, FL 34994.

Prepared by:  
Lawrence E. Crary III, Esquire  
Crary ♦ Buchanan  
Post Office Drawer 24  
Stuart, Florida 34995-0024  
(772) 287-2600  
Fla. Bar No.: 250414

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ARTICLE VI

**Management.** The Company is to be managed by a minimum of one (1) manager. The initial Manager will serve until the first annual meeting of the Members. The initial Manager is as follows:

NAME:

ADDRESS:

Bernard Suarez

500 SE Mizner Blvd., #A407  
Boca Raton, FL 33432

ARTICLE VII

**Admission of New Members.** A majority of the membership interests of the Company have the right to admit new members to the Company. Additional members may be admitted only on the majority consent and approval of the members of the Company, and majority of the existing members shall determine the amount and nature of contributions to be made by new members at the time the new members are admitted.

ARTICLE VIII

**Transferability of Membership Interests.** No members shall have the right to assign their membership interests in the Company without the written agreement of a majority of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by a majority of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member; and the assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE IX

**Continuation of Business.** The remaining members of the Company have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business of the Company may be continued only on the written consent of a majority of the remaining members.

ARTICLE X

**Amendment of Articles.** These Articles of Organization shall be amended as follows: every proposed amendment to these Articles of Organization shall require the approval by the Manager, whereupon it shall be proposed to all the Members, and, for adoption, shall require the approval at a Member's meeting by a majority of the members entitled to vote thereon; alternatively, a majority of the Members may sign a written statement adopting the proposed Amendment to these Articles of Organization.

ARTICLE XI

**Operating Agreement.** The Operating Agreement of the Company shall be made, altered or rescinded by a majority vote of the Members of the Company at a meeting of the

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Members; alternatively, all of the Members may sign a written statement adopting the proposed Operating Agreement or changes thereto.

ARTICLE XII

Preemptive Rights. The Members of the Company shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Members, such membership interests as may be issued for money, or any property or services from time to time, in addition to the present memberships. The preemptive right of any Member is determined by the ratio of the membership interest held by a Member to all membership interests currently outstanding.

ARTICLE XIII

Organizing Member. The name and address of the initial organizing member, who is a member of the Company, are as follows:

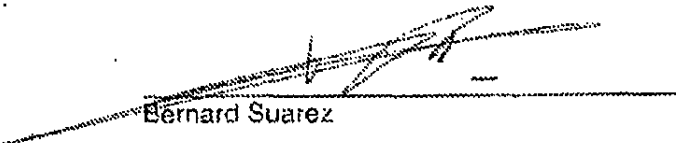
NAME:

ADDRESS:

Bernard Suarez

500 SE Mizner Blvd., #A407  
Boca Raton, FL 33432

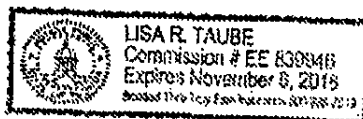
IN WITNESS WHEREOF, I have executed these Articles of Organization on this 8th day of February, 2013, at Stuart, Florida.

  
Bernard Suarez

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 8th day of February, 2013, by Bernard Suarez, who ☐ is personally known to me or ☒ has produced FL driver's lic. as identification.

(SEAL)



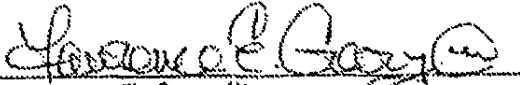
  
NOTARY PUBLIC, State of Florida

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in the above Articles of Organization, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

  
Lawrence E. Crary III  
Registered Agent

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