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: SHUMAKER, LOOP & KENDRICK LLP

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Phone

; (813)229-7600

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA LIMITED LIABILITY CO.

Diana Divine Vintage, LLC

Certificate of Status	0
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OF DIANA DIVINE VINTAGE, LLC

ARTICLE I NAME

The name of the Limited Liability Company is Diana Divine Vintage, LLC.

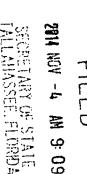
ARTICLE II ADDRESS

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

3153 Sheehan Drive Land O' Lakes, Florida 34638

The mailing address of the Limited Liability Company is:

Post Office Box 622 Land O' Lakes, Florida 34639



ARTICLE III MANAGEMENT

The Limited Liability Company is to be managed by its manager(s). The name, title and address of each person authorized to manage and control the Limited Liability Company are:

Title	Name and Address
MGR	Patricia Dianne McCartney
	3153 Sheehan Drive
	Land O' Lakes, Florida 34638
MGR	Mitchell David McCartney
	3153 Sheehan Drive
	Land O' Lakes, Florida 34638

<u>ARTICLE V</u> EFFCTIVENESS

The effective date of these Articles of Organization shall be the date of filing.

IN WITNESS WHEREOF, I have signed these Articles of Organization as the sole Member and acknowledged them to be my act this 22 day of October 2014.

Signature of an authorized representative of a member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Dopartment of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes)

Patricia Dianne McCartney

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 605, 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 Diana Divine Vintage, LLC.
- 2. The name and the Florida street address of the registered agent are:

Ronald A. Christaldi, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard, Suite 2800
Tampa, Florida 33602

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.

Ronald A. Christaldi, Esq

Registered Agent

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