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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE
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K Brumblev

| COVER LETTER |
|--|
| TO: New Filing Section Division of Corporations |
| SUBJECT: Tree-House of Fashion, LLC Name of Limited Liability Company |
| The enclosed Articles of Organization and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Lisa Tompkins |
| Name of Person |
| |
| Firm/Company |
| 1575 Lake Bend Place |
| Address |
| Fleming Island, FL 32003 City/State and Zip Code lisa @ treehouse offashion, com |
| City/State and Zip Code Lisa @ tree house of fashion com |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Lisa Tompkins at (614) 370-5472 Name of Person Area Code Daytime Telephone Number |

Mailing Address

Enclosed is a check for the following amount:

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

\$130.00 Filing Fee & Certificate of Status

Street Address

\$155.00 Filing Fee &

(additional copy is enclosed)

Certified Copy

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

\$160.00 Filing Fee,

Certified Copy (additional copy is enclosed)

Certificate of Status &

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

| Tree - House of Fashion, LLC (Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.") | | |
|---|---|--|
| ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: | | |
| Principal Office Address: Mailing Address: 1575 Lake Bend Place 1575 Lake Bend Fleming Island, FL Fleming Island, 32003 | Place | |
| ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are: Lisa Tompkins Name 1575 Lake Bend Place Florida street address (P.O. Box NOT acceptable) Fleming Island, FL 32003 City State Zip Having been named as registered agent and to accept service of process for the above stated limited liability company. | 17 MAY -9 AM II: 48 DECRETARY OF STATE LLAHASSEE, FLORID, | |
| place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this cap further agree to comply with the provisions of all statutes relating to the proper and complete performance of my diam familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. | acity, I uties, and I | |

(CONTINUED)

Registered Agent's Signature (REQUIRED)

| Citle: | Name and Address: |
|--|---|
| AMBR" = Authorized Member | |
| MGR" = Manager M GrR | Lisa Tompkins |
| MICH | 1575 Lake Bend Place |
| | Eleming Island, FL 3200: |
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| ctive date is listed, the date mis f filing.) | es not meet the applicable statutory filing requirements, this date will not the state of State's records. |
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