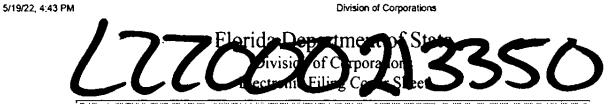
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000179378 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : HUBCO

Account Number: 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

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

Email Address: MTROLEX@GMAIL.COM

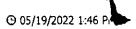
FLORIDA LIMITED LIABILITY CO. FLORIDA TIMEPIECES LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$130.00 |

Electronic Filing Menu

Corporate Filing Menu

Help



H22000179378

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is: FLORIDA TIMEPIECES LLC (Must end with 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:

3616 HARDEN BLVD. SUITE 318
LAKELAND, FL 33803
LAKELAND, FL 33803
LAKELAND, FL 33803

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:

Name

3616 HARDEN BLVD. SUITE 318

Florida street address (P.O. Box NOT acceptable)

LAKELAND FL 33803

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 as provided for in Chapter 605, F.S..

Registered Agent's Signature (REQUIRED)

MICHAEL TROUT

(CONTINUED)

Page 1 of 2

H22000179378

| Title: | Name and Address: | |
|--|--|---|
| "AMBR" = Authorized Member "MGR" = Manager | | |
| AMBR | MICHAEL TROUT | |
| | 3616 HARDEN BLVD, SUITE LAKELAND, FL 33803 | 318 |
| | | |
| | | |
| | | |
| | | |
| (Use attachment if necessary) | | |
| fective date is listed, the date must be of filing.) | specific and cannot be more than five business | |
| fective date is listed, the date must be of filing.) | | |
| fective date is listed, the date must be of filing.) | specific and cannot be more than five business | |
| fective date is listed, the date must be of filing.) LE VI: Other provisions, if any. | specific and cannot be more than five business | |
| REQUIRED SIGNATURE: Signature of a signature of a signature an affirmation I am aware that any false | | member. on of this document ed herein are true. |
| REQUIRED SIGNATURE: Signature of a signature of a signature an affirmation I am aware that any false | member or an authorized representative of a ron 605.0203 (1) (b), Florida Statutes, the execution under the penalties of perjury that the facts state information submitted in a document to the Dep | member. on of this document ed herein are true. |
| Fective date is listed, the date must be of filing.) LE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a range of the section of the sect | member or an authorized representative of a conformation submitted in a document to the Depth felony as provided for in s.817.155, F.S.) | member. on of this document ed herein are true. eartment of State |
| fective date is listed, the date must be of filing.) LE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a in the constitutes an affirmation of a management of the constitutes an affirmation of the constitutes are a file of the constitutes and affirmation of the constitutes are affirmation. | member or an authorized representative of a monotone of perjury that the facts state information submitted in a document to the Depter felony as provided for in s.817.155, F.S.) MICHAEL TROUT | member. on of this document ed herein are true. |