

L96000001090
TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P, O, Box 6327
Tallahassee, FL 323 14

SUBJECT: ALEXANDER'S FINE JEWELRY & GIFTS, L.C.

Enclosed is an original and one (1) copy of the articles of organization and a check for

\$346.25
Filing Fee
Registered Agent
Designation,
Certified Copy &
Certificate

800001974178--6
-10/15/96--01174--023
****346.25 ****346.25

FROM: H. Joseph Schutte
9707 Shelbyville Road
Louisville, KY 40223
(502) 423-9903

FILED
96 OCT 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 16 1996

BSB

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:
Alexander's Fine Jewelry & Gifts, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability
Company is:

3425 Galt Ocean Drive
Ft. Lauderdale, FL 33308

ARTICLE III - Duration:

The period of duration for duration of the Limited Liability Company shall be:
Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name and address of
the managing member is:

H. Joseph Schutte
9707 Shelbyville Road
Louisville, KY 40223

FILED
96 OCT 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

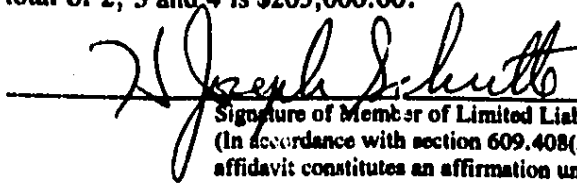
The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted to the Limited Liability Company by a majority vote of all of the then existing members entitled to vote.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member Alexander's Fine Jewelry & Gifts, L.C., deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the *members* is \$5,000.00.
- 3) no property, other than cash, will be contributed to the Limited Liability Company.
- 4.) the total amount of cash anticipated to be contributed will total \$200,000.00.
- 5.) the total of 2, 3 and 4 is \$205,000.00.



Signature of Member of Limited Liability Company
(In accordance with section 609.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true).

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is:

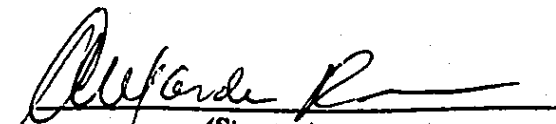
Alexander's Fine Jewelry & Gifts, L.C.

- 2 The name and address of the registered agent and office is:

Alexander Ramos
12265 NW 32nd Manor
Sunrise, Florida 33323

FILED
96 OCT 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

9/30/96
(Date)