

Robert G. Wilson, CPA
1000 Savage Court, Suite 105
Longwood, Florida 32750
Tele.: (407) 331-5662

197000000138

January 1, 199

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002076362---7
-02/04/97--01007--001
****285.00 ****285.00

SUBJECT: FARMERS OUTLET I, L.C.

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Farmers Outlet I, L.C.:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

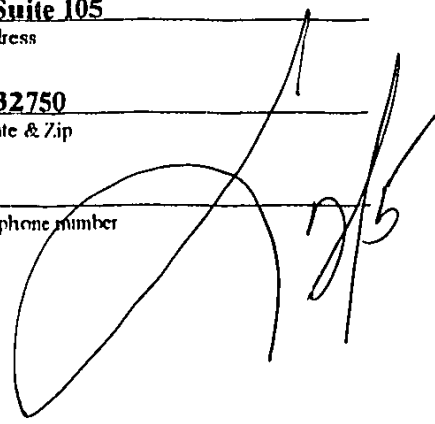
FROM: Robert G. Wilson
Name (Printed or typed)

1000 Savage Court, Suite 105
Address

Longwood, Florida 32750
City, State & Zip

(407) 331-5662
Daytime Telephone number

97 FEB -3 AM 8:02
FEB 11 1997
FACILITY: TALLAHASSEE



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. - Name:

The name of the Limited Liability Company is: FARMERS OUTLET I, L.C.

ARTICLE II. - Address

The mailing address and street address of the principal office of the Limited Liability Company is:
1995 Howell Branch Road, Maitland, Florida 32752.

ARTICLE III. - Duration
(check and complete the appropriate statement)

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

ARTICLE IV. - Management

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manger(s) is/are:

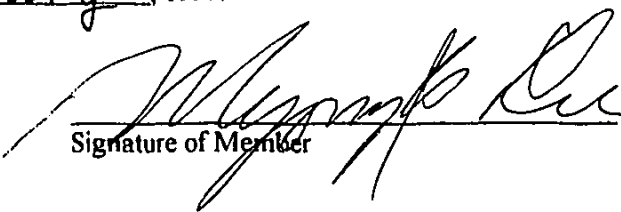
Farmers Outlet, Inc.
1710 Premier Row
Orlando, Florida 32809

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Pyong S. Lee
6320 8th Street
Vero Beach, Florida 32968

Myong K. Lee
1710 Premier Row
Orlando, Florida 32809

IN WITNESS WHEREOF, the undersigned limited liability company has executed these Articles of Incorporation this 29 day of January, 1997.


Signature of Member

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged and sworn to before me this 29 day of January, 1997.

By: Erik C. Larsen
Erik C. Larsen
Notary Public



ERIK C. LARSEN
My Commission CC403461
Expires Jun. 29, 1999
Bonded by ANB
800-652-6878

FILED
97 FEB -3 AM 8:02
CLERK OF STATE
TALLAHASSEE FLORIDA

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is FARMERS OUTLET L.L.C.

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

ROBERT G. WILSON

(Name)

1000 Savage Court, Suite 105

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Longwood, Florida 32750

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation 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.*

Robert G. Wilson

(SIGNATURE)

1/24/97

(DATE)

97 FEB -3 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Affidavit of Title--Corporation

1. Introduction. Myong K. Lee, being duly sworn, deposes and says:
2. Description of Deponent. I am the President of FARMERS OUTLET INC., a corporation organized and existing under the laws of Florida (and qualified to do business under the laws of Florida), with its principal offices at 1710 Premier Row, Orlando, Florida 32809. I make this affidavit solely as an agent of FARMERS OUTLET INC. and in no other capacity.
3. The limited liability company has at least two members.
4. The actual amount of cash contributed by the member(s) as of formation is \$450,000.00
5. If any, the agreed value of property other than cash actually contributed by the member(s) as of formation: None.
6. The amount of cash or property anticipated to be contributed by the member(s) is NONE.

Doris E. Tindall

Witness DORIS E. Tindall

Myong K. Lee
Myong K. Lee (Deponent)

STATE OF FLORIDA
COUNTY OF ORANGE

The Forgoing affidavit was acknowledged and sworn to before me this 29th day
of January, 1997.

By: Doris E. Tindall

Notary Public



DORIS E. TINDALL
COMMISSION # CC 547687
EXPIRES MAY 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

RECEIVED
STATE
FALL AMARSEEE FLORIDA

97 FEB -3 AM 8:02

FILED