

L 9800000955

TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

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

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUL 2 PM 2:30

SUBJECT:

PRINCESS FASHION ACCESSORIES L.C.  
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company 400002579444--3  
-07/02/98--01082--001  
\*\*\*337.50 \*\*\*337.50

\$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.

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98 JUL -2 PM 2:31

FROM:

JEFF BURKE

Name (Printed or typed)

1206 GRAND BLVD

Address

ORLANDO, FL

City, State & Zip

32837

407-254-4463

Daytime Telephone number

CF - 285.00  
CHART 52.50

7/2/98  
BK

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

PRINCESS FASHION ACCESSORIES L.C.

## ARTICLE II - Address:

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

1206 GRAND BLVD.  
ORLANDO, FL. ~~32837~~ 32837

## ARTICLE III - Duration:

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

PERPETUAL

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## ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ 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 manager(s) is/are:

☒ 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:

50% JEFF BURKE 1206 GRAND BLVD. ORLANDO, FL. ~~32837~~ 32837  
50% STEVE RASK 2250 BAYSHORE BLVD. ORLANDO, FL. ~~32837~~ 32837

**ARTICLE V - Admission of Additional Members:**

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

NEW MEMBERS SHALL BE ADMITTED  
THROUGH A (UNANIMOUS) 100% VOTE OF ALL. A MEETING  
OF ANY SUCH MATTER (INCLUDING AFOREMENTIONED ISSUE)  
WILL ONLY TAKE PLACE WHEN ALL MEMBERS  
ARE PRESENT (QUORUM).

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**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

THE UNANIMOUS APPROVAL OF THE  
REMAINING MEMBERS IS REQUIRED TO CONTINUE THE  
BUSINESS OF THIS L.L.C. UPON THE DEATH, RETIREMENT,  
RESIGNATION, EXPULSION, BANKRUPTCY, OR DISSOLUTION OF  
A MEMBER. OR THE OCCURENCE OF ANY OTHER  
EVENT THAT TERMINATES THE CONTINUED MEMBERSHIP  
IN THIS L.L.C.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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The undersigned member or authorized representative of a member of \_\_\_\_\_  
PROCESS FASHION ACCESSORIES deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

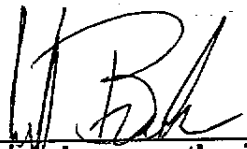
\$ 10,000

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 2,000  
A description of the property is attached and made a part hereto.

OFFICE FURNITURE  
4) the amount of cash or property anticipated to be contributed by member(s) is \$ 2,000

5) the total amounts of 2, 3 and 4 is

\$ 14,000

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member.

(In accordance with section 608.408(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: \_\_\_\_\_

PRINCESS FASHION ACCESSORIES

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


JEFF BURKE  
(NAME)

1206 GRAND BLVD.  
(P. O. Box NOT ACCEPTABLE)

ORLANDO, FL. 32837  
(CITY/STATE/ZIP)

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*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)

7/2/98  
(DATE)

**Filing Fee: \$ 35 for Designation of Registered Agent**