



L99000000693

ACCOUNT NO. : 072100000032

REFERENCE : 096135 7173976

AUTHORIZATION :

COST LIMIT : \$ 285.00

ORDER DATE : January 12, 1999

ORDER TIME : 1:43 PM

ORDER NO. : 096135-005

CUSTOMER NO: 7173976

CUSTOMER: Ms. Debra J. Boutiette
MS. DEBRA J. BOUTIETTE
MS. DEBRA J. BOUTIETTE
302 Olde Post Road

Niceville, FL 32578

DOMESTIC FILING

NAME: BB ELEGANT GIFTS & GIFT
BASKETS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
99 FEB -8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 FEB -8 PM 4:48
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

BB ELEGANT GIFTS & GIFT BASKETS, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 302 Olde Post Road, Niceville, Florida, 32578.

ARTICLE III. DURATION

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

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:

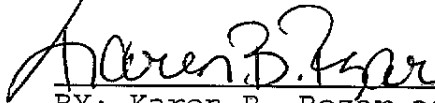
Debra J. Boutiette 302 Olde Post Road
Niceville, Florida 32578

Kathryn Boe 145 Country Club Drive West
Destin, Florida 32541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative of a member of
BB ELEGANT GIFTS & GIFT BASKETS, LLC hereby executes these
Articles of Organization on this 8th day of February, 1999.

CORPORATION SERVICE COMPANY

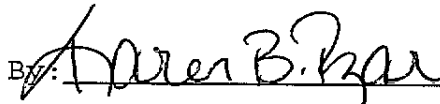


BY: Karen B. Rozar as its agent
as authorized representative of
BB ELEGANT GIFTS & GIFT BASKETS, LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation
authorized to transact business in this State, having a
business office identical with the registered office of the
Limited Liability Company named above, and having been
designated as the registered agent in the above and
foregoing articles, is familiar with and accepts the obligations
of the position of registered agent under Section 608.415 or
608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

Dated: February 8, 1999

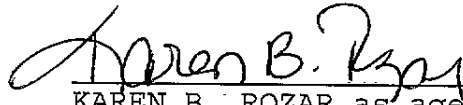
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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BB ELEGANT GIFTS & GIFT BASKETS, LLC 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 \$20,000.00:
- 3) if any, the agreed value of property other than cash contributed by member(s) is 0.00: (and a description of said property is attached hereto)
- 4) the amount of cash or property anticipated to be contributed by member(s) is 0.00:
- 5) the total amount of 2, 3, and 4 is: \$20,000.00.



KAREN B. ROZAR as agent for Corporation Service Company in its capacity as authorized representative of a member of BB ELEGANT GIFTS & GIFT BASKETS, LLC

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