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**LIMITED LIABILITY COMPANY**

**TOWER BRIDGE ANTIQUES INTERNATIONAL LLC**

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ARTICLES OF ORGANIZATION OF

TOWER BRIDGE ANTIQUES INTERNATIONAL LLC

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The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be TOWER BRIDGE ANTIQUES INTERNATIONAL LLC

ARTICLE II

PURPOSE AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Florida Limited Liability Company Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (the "Act").

The Company shall have power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

THIS INSTRUMENT PREPARED BY:  
Charles D. Rubin, Esq.  
Florida Bar No. 377139  
Tescher Chaves Rubin & Forman, P.A.  
2101 Corporate Blvd., Suite 107  
Boca Raton, Florida  
Tel: 561-998-7847  
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### ARTICLE III

#### CAPITAL CONTRIBUTIONS

Capital contributions will be made as required for business purposes, as determined by unanimous consent of the members or as otherwise agreed to in the Regulations of the Company.

### ARTICLE IV

#### PARTICIPATION

The participation ("Participation") of the initial members shall be as unanimously agreed to by the initial members in the Company Regulations or other writing of those members. The Participation of the members may be changed thereafter by unanimous agreement of the members, provided that the interest of a person or entity that is not a member but has an interest in the profits, losses, or assets of the Company by reason of a transfer of a member's interest in the Company without the consent of the Company may not be reduced without the consent of such person or entity. No amendment to these Articles shall be required by reason of a change in Participation. Membership in the Company shall not be represented, determined, nor established through the use of certificates except as may be expressly provided in the Company Regulations.

### ARTICLE V

#### REGULATIONS

At the first meeting of the members after the execution of these Articles, the members shall adopt regulations (the "Regulations") containing provisions for the regulation and management of the affairs of the Company, not inconsistent with law or these Articles. The power to adopt, alter, amend or repeal the Regulations shall be vested in the members and shall require their unanimous consent and agreement in regard to any vested right of a member (which shall include any provisions hereof requiring the unanimous approval of the members, any member rights to serve as manager, or rights in the profits, losses, or assets of the Company), or otherwise by a majority vote of the members by percentage Participation.

### ARTICLE VI

#### DURATION AND DISSOLUTION

The Company shall continue until the first to occur of: (a) December 31, 2049, (b) dissolution pursuant to the provisions of the Act or the Regulations of the Company, or (c) the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the continued membership of a member in the Company (unless the business of the Company shall be continued upon written consent of all remaining members).

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## ARTICLE VII

### PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is Suite 107, 2101 Corporate Blvd., Boca Raton, Florida 33431.

## ARTICLE VIII

### MANAGEMENT AND MEMBERS

The Company shall be managed by the members. The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Regulations.

## ARTICLE IX

### REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Company is 2101 Corporate Blvd., Suite 107, Boca Raton, Florida and the name of its initial registered agent at such address is M & W Agents, Inc.

## ARTICLE X

### PROFITS, LOSSES AND DISTRIBUTION

Each member shall share in the net profits or losses from the operation of the business of the Company and in the distribution of the property of the Company in the same proportion as the member's Participation, or as may be adjusted from time to time by reason of additional investments or agreement of the members as reflected in the Regulations.

## ARTICLE XI

### RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company.

A member's interest in the Company may not be sold or otherwise transferred or assigned except with unanimous written consent of all members. In the absence of such unanimous written approval, the transferee

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of the interest of any member shall not become a member and shall have no right to participate in the management of the business and affairs of the Company, but shall be entitled to receive only the share of the profits or losses and return of contribution to which the transferor member would be entitled except as otherwise agreed to in writing by all members or in the Regulations. Provisions can be made for transfers or assignments in the Regulations but such provisions shall not affect the foregoing requirements of unanimous written consent to sales, transfers, and assignments.

## ARTICLE XII

### AMENDMENT TO ARTICLES

These Articles may be amended at any time by a majority vote of the members, except with respect to the vested rights of the members (which shall include any provisions hereof requiring the unanimous approval of the members, rights to remove and replace the initial manager, any member rights to serve as manager, or rights in the profits, losses, or assets of the Company) which shall require unanimous vote of the members for amendment, or as otherwise provided by law.

Any amendment shall be signed by all members and an amendment adding a new member shall be signed by the member to be added. As a condition of membership, all members agree to execute such documents as may be required to effectuate duly authorized amendments to these Articles.

## ARTICLE XIII


### INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee, and agent of the Company to the extent authorized by, and in accordance with the provisions of, Fla.Stats. §608.4363.

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The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of TOWER BRIDGE ANTIQUES INTERNATIONAL LLC.

Executed by the undersigned on December 7, 1999.

  
 CHARLES RUBIN, Attorney in Fact for  
 DANCESHIELD LIMITED, Initial  
 Member

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## STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida

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County of Palm Beach

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is TOWER BRIDGE ANTIQUES INTERNATIONAL LLC.

The name of the registered agent for TOWER BRIDGE ANTIQUES INTERNATIONAL LLC is M & W Agents, Inc. and the registered office of TOWER BRIDGE ANTIQUES INTERNATIONAL LLC and such agent is Suite 107, 2101 Corporate Blvd., Boca Raton, Florida 33431.

This statement is to acknowledge that, as indicated above, TOWER BRIDGE ANTIQUES INTERNATIONAL LLC has appointed M & W Agents, Inc. as its registered agent to accept service of process for the company at the place designated above in this certificate. M & W Agents, Inc. accepts this appointment as registered agent and agrees to act in this capacity. M & W Agents, Inc. further agrees to comply with the provisions of all statutes relating to the property and complete performance of his duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated: December 7, 1999

M & W Agents, Inc., a Florida corporation

By: Charles Rubin  
CHARLES RUBIN, Vice-Pres.

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of December, 1999, by Charles Rubin.



ANNE L. GEHLE  
COMMISSION # CC 689270  
EXPIRES OCT 16, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

[Seal with Commission Expiration Date]

Anne L. Gehle  
Signature - Notary Public - State of Florida

Anne L. Gehle  
Print, type or stamp name of Notary Public

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

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