

W030000008509

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*[Signature]*

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W03-21950



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09/25/03--01043--001 \*\*155.00

TALLAHASSEE, FLORIDA

03 OCT 21 11: 9:23

FILED

**GARY H. BAKER**  
Attorney at Law  
*Admitted in Florida and Oklahoma*  
**2101 Sussex Court**  
**Palm Harbor, Florida 34683**  
**(727) 642-8946**

September 22, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**FILED**  
03 OCT 21 PM 9:23  
TALLAHASSEE, FLORIDA

Re: Direct Jewelry Group L.L.C., a Delaware limited liability company

Ladies/Gentlemen:

Enclosed are the following for the above-referenced limited liability company:

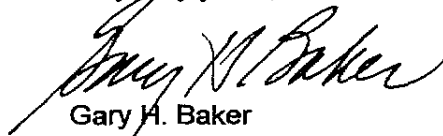
- a) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- b) An original certificate of existence, authenticated by the Delaware Secretary of State on September 16, 2003;
- c) Certificate of Designation of Registered Agent/Registered Office; and
- d) Check in the amount of \$155.00 for the filing fee, designation fee and certified copy.

Please send the certified copy and a letter of acknowledgment to:

Gary H. Baker  
2101 Sussex Court  
Palm Harbor, Florida 34683

If you have any questions, please do not hesitate to call at 727-642-8946.

Very truly yours,

  
Gary H. Baker

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 30, 2003

GARY H BAKER  
2101 SUSSEX COURT  
PALM HARBOR, FL 34683

SUBJECT: DIRECT JEWELRY GROUP LLC  
Ref. Number: W03000027950

03 OCT 21 AM 9:24  
TALLAHASSEE, FLORIDA

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We have received your document for DIRECT JEWELRY GROUP LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 803A00053716

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. DIRECT JEWELRY GROUP LLC

(Name of foreign limited liability company)

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 33-1070041

(FEI number, if applicable)

4. September 10, 2003

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. October 1, 2003

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5690 Park Blvd.

Pinellas Park, Florida 33781

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Stephen DeGruccio

4308A Juanita Way S.

St. Petersburg, Florida 33705

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: All lawful business  
activities, including sale of jewelry.

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

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gary H. Baker, Attorney/Authorized Representative

\_\_\_\_\_  
Typed or printed name of signee

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03 OCT 21 AM 9:24  
TALLAHASSEE FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DIRECT JEWELRY GROUP LLC

2. The name and the Florida street address of the registered agent and office are:

GARY H. BAKER

(Name)

2101 SUSSEX COURT

Florida street address (P.O. Box **NOT** ACCEPTABLE)

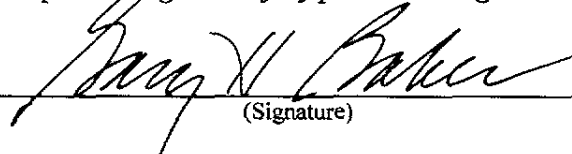
PALM HARBOR,

FL

34683

(City/State/Zip)

*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 as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

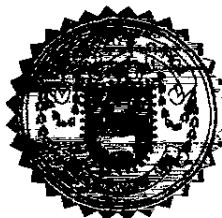
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03 OCT 21 AM 9:24  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRECT JEWELRY GROUP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3702009 8300

AUTHENTICATION: 2678117

030647073

DATE: 10-08-03