



L020000021465

ACCOUNT NO. : 072100000032

REFERENCE : 713851 7141972

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 125.00

ORDER DATE : August 21, 2002

ORDER TIME : 11:38 AM

ORDER NO. : 713851-005

CUSTOMER NO: 7141972

CUSTOMER: William K. Gordon, Esq
William K. Gordon, Esq.

303 State Road 26

Melrose, FL 32666

DOMESTIC FILING

NAME: HAWTHORNE ACE HARDWARE, LLC

EFFECTIVE DATE:

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☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

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02 AUG 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 AUG 21 PM 12:57
DIVISION OF CORPORATION

L02-21465
TC

ARTICLES OF ORGANIZATION

OF

HAWTHORNE ACE HARDWARE, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32304

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THE UNDERSIGNED, ROBERT BRISTOW and KAREN BRISTOW, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the corporation is **HAWTHORNE ACE HARDWARE, LLC.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 6910 S.E. 221st Street, Hawthorne, Alachua County, Florida 32640.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is ROBERT BRISTOW, 6910 S.E. 221st Street, Hawthorne, Alachua County, Florida 32640.

ARTICLE V – ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of business and affairs of the company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve proposed transfer by written consent.

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ARTICLE VI – MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE VII – MANAGEMENT

The company shall be managed by a manager in accordance with the regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial managers of the company are ROBERT BRISTOW and KAREN BRISTOW, 6985 County Road 214, Melrose, Alachua County, Florida 32666.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Melrose, Florida this the 19th day of August, 2002.

Robert Bristow
ROBERT BRISTOW

Karen Bristow
KAREN BRISTOW

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

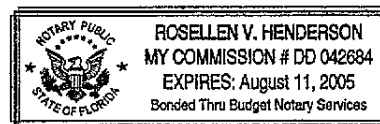
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STATE OF FLORIDA
COUNTY OF Putnam

The foregoing instrument was acknowledged before me this 19th day of August, 2002, by ROBERT BRISTOW and KAREN BRISTOW, who are personally known to me or have produced Fla Driver License as identification, and who did take an oath.

Rosellen V. Henderson
Rosellen V. Henderson Notary Public
State of FL: My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Under the provisions of F.S. 608.414 or 608.507, HAWTHORNE ACE HARDWARE, LLC, 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 HAWTHORNE ACE HARDWARE, LLC.

2. The name and street address of the registered agent in Florida is:

ROBERT BRISTOW
6910 S.E. 221st Street
Hawthorne, FL 32640

The undersigned, being the person named in the articles of organization of HAWTHORNE ACE HARDWARE, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Signature:

Robert Bristow

Registered Agent

Date:

8-19-02

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