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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY

secret garden & gifts, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

JUL 13 2004

ARTICLE I - Name:

The name of the Limited Liability Company is:

Secret Garden & Gifts, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

2425 Aqua Vista Blvd.
Fort Lauderdale, Florida 33301

2425 Aqua Vista Blvd.
Fort Lauderdale, Florida 33301

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are

David T. Seif, Esq.
915 Middle River Drive, Suite 205
Fort Lauderdale, FL 33304

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, Florida Statutes.


Registered Agent's Signature

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ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or managing Member as follows:

Title:

“MGR” = Manager

“MGRM” = Managing Member

Name & Address

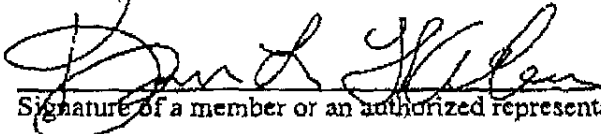
MGRM

Kim L. Herndon
2425 Aqua Vista Blvd.
Fort Lauderdale, Florida 33301

MGRM

Ryan T. Lloyd
10345 Santiago Street
Cooper City, Florida 33326

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member

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

Kim L. Herndon
Typed or printed name of signee

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