

L05000040698

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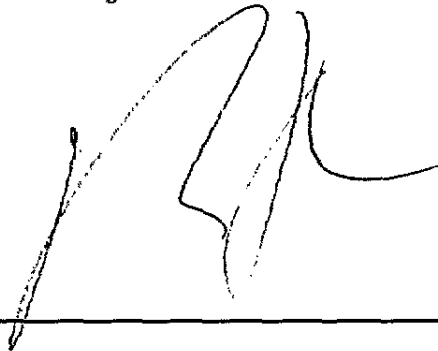
(Business Entity Name)

(Document Number)

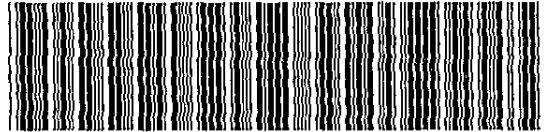
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GRAY|ROBINSON
ATTORNEYS AT LAW

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August 1, 2005

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

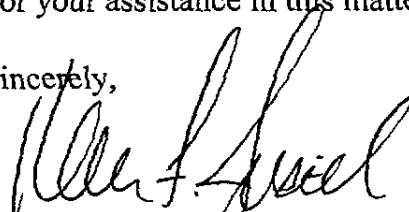
To Whom It May Concern:

Enclosed for filing, please find **AMENDED AND RESTATED ARTICLES OF ARTICLES OF ORGANIZATION**, along with a check in the amount of **\$55.00** for the applicable filing fee a **CERTIFIED COPY** for:

GIRARD GARDEN CENTERS, LLC
Document Number: L05000040698

Upon receipt, please date stamp the copy of the letter provided and call me at 577-9090 when the documents are ready. Thank you for your assistance in this matter.

Sincerely,



Karen F. Jusevitch
Paralegal

/kfj
Enclosures

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
GIRARD GARDEN CENTERS, LLC**

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I - Name of Limited Liability Company and Date of Formation:

The name of the limited liability company is: GIRARD GARDEN CENTERS, LLC

The date of filing of the original Articles of Organization with the Florida Department of State was April 26, 2005.

ARTICLE II - Address:

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

Mailing Address

P.O. Box 1119
Sanford, FL 32772-1119

Principal Office Address

1250 Central Park Drive
Sanford, FL 32771

ARTICLE III - Registered Agent and Registered Office:

The name and the Florida street address of the Registered Agent are:

Richard A. Rodgers
301 E. Pine Street, Suite 1400
Orlando, FL 32801

Article IV - Management of the Limited Liability Company:

☒ The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

The name and address of each initial Manager is as follows:


MGR William R. Girard
 1250 Central Park Drive
 Sanford, FL 32771

MGR Richard A. Girard
 1250 Central Park Drive
 Sanford, FL 32771

Article V – Effective Date:

The Effective Date for these Amended and Restated Articles of Organization shall be August 1, 2005.

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.)

These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608.411, *Florida Statutes*.

William R. Girard, Authorized Representative
(typed or printed name of signee)