

L06000069758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

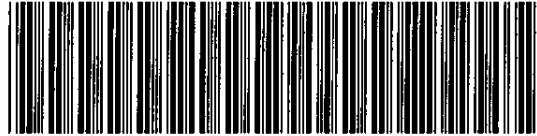
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Special Instructions to Filing Officer:

W06-27947
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2006

JOSEPH B. JEROME, ESQ
55 PUBLIC SQUARE, SUITE 2020
CLEVELAND, OH 44113

SUBJECT: PERFECTURF USA OF FLORIDA LTD.
Ref. Number: W06000027947

We have received your document for PERFECTURF USA OF FLORIDA LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 506A00041309

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PerfecTurf USA of Florida Ltd.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph B. Jerome, Esq.

(Name of Person)

Joseph B. Jerome and Associates

(Firm/Company)

55 Public Square, Suite 2020

(Address)

Cleveland, Ohio 44113

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph B. Jerome

(Name of Person)

at (216) 241-9990

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

JOSEPH B. JEROME AND ASSOCIATES
Attorneys at Law

JOSEPH B. JEROME

VoiceMail: 472.3695

Email: jbj@jeromelaw.com

June 27, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

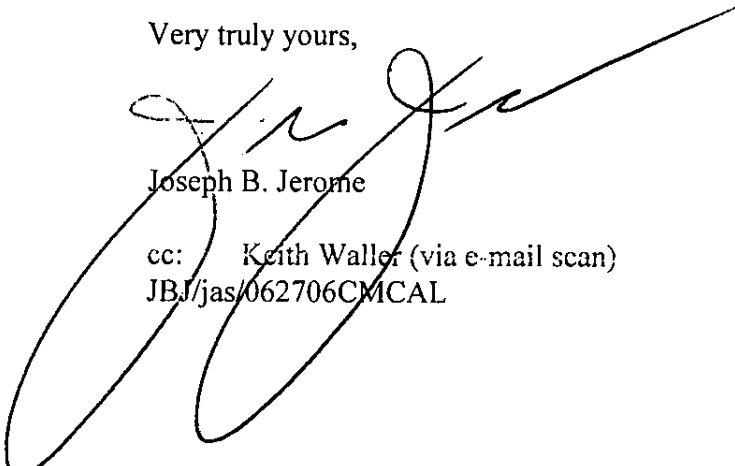
Re: PERFECTTURF USA OF FLORIDA LTD.
Ref. No.: W06000027947
Our File No.: 8934.0001

Dear Sir/Madam:

Kindly find provided herewith the revised Articles of Organization for Florida Limited Liability Company which the undersigned has directed pursuant to your letter of June 20, 2006. The proper name of the Limited Liability Company is now "PERFECTTURF USA of LTD CO."

Should you have any questions, please feel free to contact me. Upon completion of the filing, please advise the undersigned in your normal fashion.

Very truly yours,


Joseph B. Jerome

cc: Keith Waller (via e-mail scan)
JBj/jas/062706CMCAL

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PerfecTurf USA of Florida Ltd. Co.

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

9930 Channel 30 Drive
Bonita Springs, Florida 34135

Mailing Address:

K.C. Waller
1401 South Federal Hwy. #222
Boca Raton, Fl. 33432

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Keith A. Waller

Name

15220 Portside Drive, #502

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

Ft. Myers

FL 33908

City, State, and Zip

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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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR.

Keith A. Waller

15220 Portside Drive #502

Ft. Myers, FL 33908

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TALLAHASSEE, FLORIDA

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

Keith A. Waller

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)