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### DR. ROBERT G. HETSLER, JR., CPA, CVA

HETSLER MEDIATION & VALUATION, INC.

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August 2, 2006

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

SOUTHERN PETALS MANAGEMENT COMPANY, INC. SOUTHERN PETALS OF JACKSONVILLE, LLC

Dear Sir or Madam:

Please find enclosed a check made payable to the Division of Corporations in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the above reference Corporation. Please file these articles with your office and return a certified copy to the above mailing address. Further, please find enclosed a check in the amount of One Hundred Sixty Dollars (\$160.00) for filing the Articles of Organization for the above referenced LLC. Please file these Articles and return a certified copy as well as a certificate of status. Finally, since both companies are owned by the same Husband and Wife, there should be no problem with them securing both similar names. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,

Tobert G. Hetsler, Jr. N.D., CPA, C.V.A.

# ARTICLES OF ORGANIZATION OF SOUTHERN PETALS OF JACKSONVILLE, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, do hereby adopt the following Articles of Organization.

#### **ARTICLE 1.0**

The name of the Limited Liability Company shall be Southern Petals of Jacksonville, LLC.

#### **ARTICLE 2.0**

The duration of the company shall be thirty (30) years.

#### **ARTICLE 3.0**

The primary purpose fo the which the Limited Liability Company is organized is to operate as a franchise of 1800-FLOWERS. The company may also engage in any legal business or investment activity as the Managers fay form time to time determine appropriate.

#### ARTICLE 4.0

The location of the principal place of business is 4504 San Lorenzo Blvd, Jacksonville, FL 32224 and the mailing address of the Limited Liability Company shall be 4504 San Lorenzo Blvd, Jacksonville, FL 32224.

#### **ARTICLE 5.0**

The admission of new Members shall be subject to the unanimous approval of the existing Members and Managers of the Limited Liability Company.

#### **ARTICLE 6.0**

The Limited Liability Company shall be managed by Managers and the names and address of the initial Managers are as follows:

- Sean B. Ladd, Managing Member 4504 San Lorenzo Blvd Jacksonville, FL 32224
- Claire A. Ladd, Managing Member 4504 San Lorenzo Blvd Jacksonville, FL 32224

#### ARTICLE 7.0

Unless expressly prohibited by Florida Law, the Company shall indemnify and hold harmless any Member or Manager form and against any and all claims, demands, costs, expenses, and legal fees against such person whatsoever which relate in any manner to or arise from the activities of the Company or assets owned by the Company.

#### **EXECUTION**

Under penalties of perjury, the undersigned, Sean B. Ladd and Claire A. Ladd, constituting both of the members of the Company, having been duly authorized, declares that they have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

DATED this <u>Lng</u> day of <u>August</u> , 2006.
Sentadol
Sean B. Ladd, Managing Member
Clam Hadd
Claire A. Ladd, Managing Member
STATE OF FLORIDA ) ss.
COUNTY OF DUVAL )
Before me, the undersigned Notary Public, in and for the County and State aforesaid, or this

## 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 SOUTHERN PETALS OF JACKSONVILLE, LLC.
- 2. The name and the Florida street address of the registered agent are:

Claire A. Ladd 4504 San Lorenzo Blvd. Jacksonville, FL 32224 SECRETARY OF STATE OIVISION OF CORPORATIONS

MY COMMISSION # DD573148
EXPIRES: Aug. 25, 2016

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 statues relating the proper and complete performance of my duties, and I am familiar with and accept the obligations or my position as registered agent.

Claire A Ladd

STATE OF FLORIDA	)	
COUNTY OF DUVAL	)	SS.
	)	

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this 2<sup>nd</sup> day of 4225 , 2006, personally appeared Claire A. Ladd, to me known to be the identical person who executed the within and foregoing Registered Agent Acceptance, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

MOTARY PUBLIC

<u>SEAL</u>

My Commission Expires: