

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L06000080582
FILED 8:00 AM
August 15, 2006
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:
CELEBRATION ACE HARDWARE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
660 CELEBRATION AVENUE
SUITE 240
CELEBRATION, FL. 34747

The mailing address of the Limited Liability Company is:
660 CELEBRATION AVENUE
SUITE 240
CELEBRATION, FL. 34747

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GREG HUNDLEY
11360 JOG ROAD
SUITE 200
PALM BEACH GARDENS, FL. 33418

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.

Registered Agent Signature: GREG HUNDLEY

Article V

The name and address of managing members/managers are:

Title: MGRM
MATTHEW J BENETTI
660 CELEBRATION AVENUE, SUITE 240
CELEBRATION, FL. 34747 US

Title: MGRM
DAVID MICALÉ
1009 MARQUETE AVENUE
SOUTH MILWAUKEE, WI. 53172 US

Signature of member or an authorized representative of a member

Signature: MATTHEW J. BENETTI

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