

Feb 27 2008 9:05AM

Brown & Brown, L.L.P.

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P. 2

Division of Corporations

Page 1 of 1

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PAGE 001/001

Florida Dept of State



February 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAGOON APPAREL, L.L.C.
742 24TH SQUARE
VERO BEACH, FL 32962

SUBJECT: LAGOON APPAREL, L.L.C.
REF: L08000015681

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2/27/08 Please see attached resubmittal.
Thank you.

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

LAGOON, L.L.C.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

X Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

**CORRECT NAME FROM LAGOON APPAREL, L.L.C.
TO LAGOON, L.L.C.**

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: February 26, 2008.

Signature of a member or authorized representative of a member:

E. Rollins Brown, II

Typed or printed name of signee: E. Rollins Brown II
As agent and attorney for company

Filing Fee: **\$25.00**

Certified Copy: **\$30.00 (optional)**

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ARTICLES OF ORGANIZATION OF LAGOON APPAREL, L.L.C.

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608 Florida Statutes, hereby makes, acknowledges and files the following articles of organization.

ARTICLE I

Name

The name of the limited liability company is **LAGOON APPAREL, L.L.C.**

ARTICLE II

Term of Existence

This limited liability company shall have perpetual existence commencing on the date of the filing of these Articles of Organization with the Secretary of State of the State of Florida.

ARTICLE III

Initial Principal Office

The mailing address and street address of the principal office of the limited liability company is

742 24th Square
Vero Beach, Florida 32962

The members may from time to time, change the street and post office address of the company, as well as the location of its principal office.

ARTICLE IV

Registered Agent, Registered Office and Registered Agent's Signature

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

E. Rollins Brown II, Esq.
Brown & Brown, L.L.P.
1626 90th Avenue
Vero Beach, Florida 32966

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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 in Chapter 608, F.S.

Signed:


E. Collins Brown II, Esq.

ARTICLE V

Additional Members

The members have the rights to admit additional members upon written consent by a majority of the members as to the admission of an additional member.

ARTICLE VI

Continuation of Business

The remaining members of the limited liability company have the right to continue the business upon the dissociation of a member or the occurrence of any event which terminates the continued membership of a member in the limited liability company.

ARTICLE VII

Management

The limited liability company is to be managed by one or more members and therefore, a member-managed company.

ARTICLE VIII

Amendment

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or an amendment thereto, in the manner provided by law.

ARTICLE IX

Operating Agreement

This limited liability company and its members are governed by an Operating Agreement which has been executed and is located at the principal place of business.

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ARTICLE X*Nature of Business*

This limited liability company is formed for the primary business of manufacturing and marketing apparel however, from time to time the company may engage in other business activities or may change its primary business purpose upon a vote by its members.

ARTICLE XI*Initial Members*

The initial members of this limited liability company are:

Brian Hayes	50%
John Riley Jacobs	50%

(In accordance with §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.)

Signed: _____

E. Rollins Brown II, ESQ., Authorized Representative of Member(s)

Date: _____

1/30, 2008.

*These Articles of Organization prepared by E. Rollins Brown II of Brown & Brown, L.L.P.,
Vero Beach, FL on January 21, 2008.*

E. ROLLINS BROWN II, ESQ.

BROWN & BROWN, L.L.P.

1020 90TH AVENUE

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