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D. BRUCE

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**EXAMINER** 

### JACOBY and BRIMO, P.A.

† David H. Jacoby Anthony N. Brimo

April 2, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Country Charm Florist and Gifts, LLC.

Dear Madam/Sir:

Enclosed please find the following:

- 1. An original and one (1) copy of the Articles of Organization of Country Charm Florist and Gifts, LLC;
- An original and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office; and
- 3. Check number 4362 in the amount of \$125.00 fee for the filing of said documents.

Should you require anything additional to complete the filing of this LLC, please do not hesitate to contact me.

LORI A. WITHROW, CP Certified Paralegal Firm Administrator

2111 Dairy Road Melbourne, FL 32904 (321) 723-8388 (321) 723-9995 Facsimile

www.attorneysofbrevard.com

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Eider Law Attorneys, Inc.

MEMBER

Very truly yours,

David H. Yaeoby

Enclosures: As Stated

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# ARTICLES OF ORGANIZATION OF COUNTRY CHARM FLORIST AND GIFTS, LLC.

#### **ARTICLE I - NAME**

The name of the limited liability company is COUNTRY CHARM FLORIST AND GIFTS, LLC., ("company").

#### **ARTICLE II - ADDRESS**

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

Principal Office Address:

Mailing Address:

3234 West New Haven Avenue Melbourne, Florida 32904 2666 Vermont St.

West Melbourne, Florida 32904

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

David H. Jacoby, Esquire 2111 Dairy Road Melbourne, Florida 32904

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, E.S.

David H. Jacoby, Esquire

#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

**MGMR** 

BIRGITT V. HUNT 2660 Vermont St.

West Melbourne, Florida 32904

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**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.)

**BIRGITT V. HUNT** 

Typed or printed name of signee

## 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 COUNTRY CHARM FLORIST AND GIFTS, LLC., 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 COUNTRY CHARM FLORIST AND GIFTS, LLC..
  - 2. The name and the Florida street address of the registered agent and office are:

    David H. Jacoby, Esquire

    2111 Dairy Road

Melbourne, Florida 32904

Having been named as registered agent and to accept service of process for the appointment 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, Florida Statutes.

David H. Jacoby, Esquire

Registered Agent