Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722

Phone : (888)491-1120

Fax Number

: (954)343-6962

ORIDA/FOREIGN LIMITED LIABILITY CO.

BAY HILL HOME & HARDWARE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

SEP 2 5 2009

EXAMINER

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ARTICLES OF ORGANIZATION OF BAY HILL HOME & HARDWARE, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Bay Hill Home & Hardware, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Hability Company is 9121 Tibet Pointe Circle, Windermere, Florida 34786.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdate of Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Don Howard 9121 Tibet Pointe Circle Windermere, Florida 34786 Nicholas Lenoci, Jr. 9121 Tibet Pointe Circle Windermere, Florida 34786 Whereof, the undersigned member has executed these Articles the 24^{th} day of September, 2009.

Ellen Gilmore,

Authorized Representative of Member

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Bay Hill Home & Hardware, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

By: Ellen Gilmore, for the Firm

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

Ellen Gilmore, for the Firm

(Signature)

September 24, 2009

(Date)