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D. BRUCE

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EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 25, 2010

THOMAS MADAY 122 HUGHES ROAD NEW SMYRNA, FL 32168

SUBJECT: THEE GARDEN CENTER CONNECTION, LLC

Ref. Number: W10000014902

10 MAR 30 PM 12: 05

We have received your document for THEE GARDEN CENTER CONNECTION, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on March 24, 2010. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 310A00007385

Thomas Maday 122 Hughes Road, New Smyrna, FL 32168

March 4, 2010

Secretary of State
Division of Corporations

109 East Gaines Street

Tallahassee, FL 32301

266/ Executive Center Circle 409 East Gaines Street

THEE GARDEN CENTER CONNECTION, LLC

Dear Sir/Madam:

Enclosed for filing are the Articles of Organization for the above-referenced Limited Liability Company along with a check to cover fees as follows:

Filing Fee

Resident Agent Fee

Certified Copy

TOTAL:

Please direct the certified copy of the Articles and any questions to the undersigned.

Sincerely,

Thomas Maday

Enclosures

ARTICLES OF ORGANIZATION

OF

THEE GARDEN CENTER CONNECTION, LLC

The undersigned acting as organizer of THEE GARDEN CENTER CONNECTION, LLC under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

ARTICLE I NAME

The name of the limited liability company shall be THEE GARDEN CENTER CONNECTION, LLC (the "LLC").

ARTICLE II DURATION

This LLC shall exist perpetually, unless dissolved according to law or as set forth in the LLC's Operating Agreement.

ARTICLE III PURPOSE

The LLC is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement.

ARTICLE IV BUSINESS ADDRESS AND REGISTERED AGENT

The address of the place of business in this State of the LLC shall be 9902 Liberty Circle, Boca Raton, FL 33434. The name and address of the LLC's initial registered agent shall be Leif F. Johansen at 9902 Liberty Circle, Boca Raton, FL 33434

MEMBERS AND CONTRIBUTIONS

(a) The following are the members of the LLC and the initial contribution:

Thomas Maday \$50,000.00 Tendered

Leif F. Johansen \$50,000.00 Equipment, Inventory, Sweat Equity

(b) The members have not agreed to make any additional

EFFECTIVE DATE 110

contributions, but may agree to do so in the future upon the terms and conditions set forth in the Operating Agreement of the LLC.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the LLC upon the unanimous consent of all members in writing and then only upon the condition that a new member be bound by and become party to the Operating Agreement of the LLC.

ARTICLE VII DISSOLUTION, CONTINUATION

The members shall have the right to continue the LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the LLC, so long as the remaining members agree to continue the LLC.

ARTICLE VIII MANAGEMENT

The management of the limited liability company shall be reserved to the members. The members and their addresses are as follows:

Thomas Maday 122 Hughes Road, New Smyrna, FL 32168

Leif F. Johansen 9902 Liberty Circle, Boca Raton, FL 33434

The Manager may be removed and replaced by the members, as provided in the Operating Agreement of the LLC. The Manager shall hold the offices and have the responsibilities accorded to him by the members as set out in the Operating Agreement of the LLC.

ARTICLE IX ADDITIONAL PROVISIONS

- (a) All members of the LLC shall be entitled to vote on matters relating to the LLC per capita and not in proportion to their contributions to the capital of the LLC unless as otherwise set forth in the Operating Agreement of the LLC.
- (b) Management decisions shall be made by majority vote of the members except that the affirmative vote of two-thirds of the members shall be required to approve a consolidation or merger

into or with another limited liability company, a partnership, a corporation, a business trust, or any other entity; sale of substantially all of the assets; or any transaction not in the ordinary course of business which shall cause the business of the LLC to be terminated or which shall require amendment to the Articles of Organization.

OPTION 1: THIS CAN BE EFFECTIVE AT A FUTURE SPECIFIED DATE OR PRIOR DATE SPECIFIED IF SUCH DATE IS WITHIN 5 BUSINESS DAYS PRIOR TO THE DATE OF FILING. IF DATE NOT STATED THEN EFFECTIVE UPON FILING.

7m fr

(c) The effective date of this limited liability company shall be 20/0.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 3/4 day of Jim Bingle Jim BINGHA I, LEIF F. JOHANSEN, STATE AND ACKNOWLEDGE hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's DUTIE WITNESSETA Anpavella 3/21/10 Thomas Mala 3/21/10
AMPANELLA THOMAS MADAY