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Daniel D. Peck
J.D., Member FL Bar

Peter M. Starling
J.D., Member FL Bar

Peck & Peck, P.A.

Attorneys at Law

5801 Pelican Bay Boulevard, Suite 103 Naples, Florida 34108-2709 E-mail: peckandpeck@aol.com Telephone: (239) 566-3600

Facsimile: (239) 566-3977

August 20, 2010

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Naples Hardware Holdings, LLC

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the sum of \$130.00 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Organization, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

DDP/tlc

Enclosures

cc: Steven F. Lucas

## ARTICLES OF ORGANIZATION OF NAPLES HARDWARE HOLDINGS, LLC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. Name. The name of this limited liability company is NAPLES HARDWARE HOLDINGS, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized to buy, hold, lease, sell, renovate and develop real estate including property located at 3899 Mannix Drive, Unit #427, Naples, Florida 34114 also known as Unit #427, Tollgate Business Park II Condominium, Collier County, Florida and Lot 18, Block A, Pirate Harbor Subdivision, Charlotte County, Florida, including investing in, purchasing, owning, leasing and selling real estate and investing, and to engage in any business permitted under the Act, and to engage in such other lawful activities as are reasonably necessary, convenient or incidental to those purposes.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 3899 Mannix Drive, Unit #427, Naples, Florida 34114.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Steven F. Lucas, 3899 Mannix Drive, Unit #427, Naples, Florida 34114. The street address of the initial registered agent of the Company is 3899 Mannix Drive, Unit #427, Naples, Florida 34114.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by two managers, in accordance with the Regulations adopted by all of the members. The name and address of the managers, who are also members are:

and

Steven F. Lucas 3899 Mannix Drive, Unit #427 Naples, Florida 34114 Tracey A. Lucas 3899 Mannix Drive, Unit #427

Naples, Florida 34114

- 8. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 9. <u>Certificated Interests</u>. The member's interests in the Company may be evidenced by certificates.

10. <u>Member's Rights</u>. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than the managers shall be an agent of the company solely by virtue of being 'a member, and no member other than the managers shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by the initial members.

Steven F. Lucas, Manager, Member

Tracey A. Lucas, Manager, Member

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven F. Lucas, Registered Agent

Dated: August \_\_\_\_\_\_, 2010

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