

Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.  
TDH Family Holdings 2, LLC**

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Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

March 18, 2013

**RE: Similarity of Names – Document Number A08000000960**

Dear Regulator:

My name is Thomas Hormel and I am the General Partner of TDH Family Holdings, LLLP, a Florida company registered under document number A08000000960. I wish to form a limited liability company in Florida called TDH Family Holdings 2, LLC. Enclosed are the Articles of Organization for this LLC.

On behalf of TDH Family Holdings, LLLP, I authorize you to permit the formation of TDH Family Holdings 2, LLC despite the similarity of its name to TDH Family Holdings, LLLP.

If you have any questions regarding these matters, please contact my attorney, Edward T. Yevoli at 954-566-7117.

Thank you for your assistance with these matters.

Sincerely,

TDH FAMILY HOLDINGS, LLLP

By: Tom Hormel  
Thomas Hormel, General Partner

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**ARTICLES OF ORGANIZATION  
OF  
TDH FAMILY HOLDINGS 2, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the Company is **TDH FAMILY HOLDINGS 2, LLC**.

**ARTICLE II  
ADDRESS**

The principal office address of the Company is: 5420 NE 33<sup>rd</sup> Avenue, Fort Lauderdale, FL 33308. The mailing address of the Company is: 5420 NE 33<sup>rd</sup> Avenue, Fort Lauderdale, FL 33308.

**ARTICLE III  
REGISTERED AGENT AND REGISTERED ADDRESS**

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

**ARTICLE IV  
MANAGEMENT**

The Company shall be **MANAGER MANAGED**. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

Manager:      Thomas D Hormel  
                    5420 NE 33<sup>rd</sup> Avenue  
                    Fort Lauderdale, FL 33308

**ARTICLE V  
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 18<sup>th</sup> day of March, 2014.

  
\_\_\_\_\_  
Edward T. Yevoll, Esq.  
Authorized Representative

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

*The name of the Company is TDH FAMILY HOLDINGS 2, LLC.*

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing 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.

*Dated as of the 18<sup>th</sup> day of March, 2014.*

SIGNED:

**PBYA Corporate Services, LLC**

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By:



Edward T. Yevoli, Esq., Manager

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