

Division of Corporations **Electronic Filing Cover Sheet**

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KAREN A. SALY

Division of Corporations

: (850)617-6383

From:

Account Name

: PURCELL, FLANAGAN, HAY & GREENE, P.A.

Account Number : 071722000522

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Phone Fax Number

: (904)355-0820

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ** Email Address: lflood@jaxtaxlaw.com

THORNTON SOLDING COMPANY, LLC

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SEE ATTACHED REJECTION LETTE AND REVISED ARTICLES OF ORGANIZATION FOR THORNTON REAL ESTATE HOLDING COMPANY, LLC

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EXAMINER NOV -7: 2014

11/5/2014



November 6, 2014

FLORIDA DEPARTMENT OF STATE

PURCELL, FLANAGAN, HAY & GREENE, P.A. Division of Corporations

SUBJECT: THORNTON HOLDING COMPANY, LLC

REF: W14000067366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P09000072201 "THORNTON HOLDINGS INCORPORATED, INC.".

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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 1850 245-6051.

Raren A Saly Regulatory Specialist II FAX Aud. #: H14000258063 Letter Number: B14A00023759

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION

OF

THORNTON REAL ESTATE HOLDING COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

Article I Name

The name of this limited liability company shall be:

THORNTON REAL ESTATE HOLDING COMPANY, LLC

Article II Principal Office and Mailing Address

THE SEE TO SEE The principal office and mailing address of this limited liability company shall be:

> 1630 PALMGREN DRIVE GLENVIEW, IL 60025

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

ROBERT H. TRUDEAU 1548 LANCASTER TERRACE JACKSONVILLE, FLORIDA 32204

Article IV Effective Date: Duration

- Effective Date. The existence of this limited liability company shall commence on the date these Articles are executed.
- Duration. This limited liability company shall terminate on the date set forth in 4.2. its Operating Agreement.

Robert H. Trudeau, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fia. Bar No.: 0889091

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Article V Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article VII Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization

the standay of Jovenher, 2014.

ROBERT H. TRUDEAU
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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

THORNTON REAL ESTATE HOLDING COMPANY, LLC

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

ROBERT H. TRUDEAU 1548 LANCASTER TERRACE JACKSONVILLE, FLORIDA 32204

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 605, Florida Statutes.

ROBERTAL TRUDEAU

Registered Agent

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