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| Tropical Willow LLC   |                                       |   |
|-----------------------|---------------------------------------|---|
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|                       |                                       | () Margar ZZ S D  |
| () Profit             | () Amendment                          | () Merger Sept 2 R  |
| () Nonprofit          | 7.1                                   | <u></u> =ot o o   |
| () Foreign            | () Dissolution/Withdrawal             | () Mark () Other  |
|                       | () Reinstatement                      |   |
| ) Limited Partnership | () Annual Report                      | () Other =  |
| (x) LLC Registration  | () Name Registration                  | () Change of RA   |
|                       | () Fictitious Name                    | () UCC =====  |
| ) Certified Copy      | () Photocopies                        | () CUS  |
| ) Call When Ready     | () Call If Problem                    | () After 4:30   |
| x) Walk In            | () Will Wait                          | (x) Pick Up   |
| ) Mail Out            |                                       | (X) FICK OP   |
| Name                  | 8/6/02                                | Order#: 5526222   |
| Availability          | 3.3,32                                |   |
| Document              | -                                     | 5000069271059   |
| Examiner              |                                       | -08/07/0201001015<br>Ref#: <u>****12</u> 5.00 ****125.00  |
| Jpdater               |                                       | Ret#: <u>****125.00</u> ****125.00  |
| Verifier              | -                                     |   |
| W.P. Verifier         | · · · · · · · · · · · · · · · · · · · | Amount: \$  |
|                       |                                       |   |

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

| APPLICATION BY FOREIGN LY STORE  |         |          |              |
|--|---------|----------|--------------|
| APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR TRANSACT BUSINESS IN BLODDA | ATITITO | 20 × 100 | ***          |
| TRANSACT BUSINESS IN FLORIDA   | 2017108 | JEA I    | TÂN TO       |
| TOWN PLOKEDA   | 400 T   | 7,       | <b>^&gt;</b> |

| IN COMPLIANT                    | TE TENTE I OFFI   |  |  | 200                  |               |
|---------------------------------|---|--|--|----------------------|---------------|
| LIMITED HARD                    | CE WITH SECTION 608.503, FLORIDA ST<br>LITY COMPANY TO TRANSACT BUSINESS  | TATUTE                                     | S. THE FOLLOWING IS SUBM                               | Miren Texpocuri      |               |
|                                 |   | S IN ITHE                                  | STATE OF FLORIDA:                                      |                      |               |
| I. Tropical Wil                 | low, LLC  |  | •  | TA SA                | 2             |
|                                 | (Name of to   | oreign lir                                 | nited liability company)                               |                      |               |
| 2. New York                     |   |  |  |                      | \$ P          |
| (Jurisdiction u                 | nder the law of which foreign limited liab  | <del></del> 3.                             | Applied For  | 7                    | 7             |
| company is on                   | ganized)  | nucy                                       | (FEI number, it  | applicable)          |               |
| 4. July 1, 2002                 | •   |  | _  |                      |               |
|                                 | (Date of Organization)  | 5.   | Perpetual  |                      |               |
|                                 |   |  | (Duration: Year limited liabs<br>exist or "perpetual") | lity company will ce | ase to        |
| 6. The company                  | will begin transacting business upon qual   | و تحدد تكان                                | . 1  |                      |               |
|                                 | (Date first transacted business in Florida.   | (See as                                    | 1  |                      |               |
| 7 Eastside Busin                | Thee Course 24 CV   | . (365 35                                  | outons 608,501, 608,502, and 8                         | 17.155, F.S.)        |               |
| 7.                              | ness Center, 34 Clinton St., Batavia, NY 1  | 14020-2                                    | 321  |                      |               |
|                                 |   |  |  |                      |               |
|                                 | 15-   |  |  |                      |               |
|                                 |   |  | rincipal office)                                       |                      | <del></del>   |
| 8. If limited lia               | bility company is a manager-manag   |  |  |                      |               |
|                                 | i and to a transfer that the  | Ecd cor                                    | npany, check here                                      |                      |               |
| <ol><li>The usual but</li></ol> | siness addresses of the managing n  | · · · · · ·                                |  |                      |               |
| X21:11                          | are samegnight  | nember                                     | s or managers are as folio                             | Ws:                  |               |
| willow Group                    | , Ltd., sole member   |  |  | -                    |               |
| Fasteide Busin                  | an Court of the   |  |  |                      | · —           |
| admittee Design                 | ess Center, 34 Clinton St., Batavia, New Y  | York 140                                   | 30-2821  |                      |               |
| Bernard S. Skal                 |   |  | :  |                      | <u> </u>      |
|                                 | 1994 X TOSINGERE  |  |  |                      |               |
| _                               | ·   |  |  |                      |               |
|                                 |   |  | ·  |                      |               |
| 0. Attached is an ori           | ginal certificate of existence, no more than 9<br>the law of which it is organized (A photoco   |  |  |                      | <del></del>   |
| e jurisdiction under            | the law of which the among no more than 9   | 90 days o                                  | old, duly authenticated by the off                     | icial having areas.  | E 1. ·        |
| anslation of the certif         | gnal certificate of existence, no more than 9<br>the law of which it is organized. (A photocolicate under each of the translator must be suf- | opy is no                                  | cacceptable. If the certificate is i                   | na foreign improve   | r recoms in   |
|                                 |   |  | •  |                      | 8             |
| I. Nature of bus                | iness or purposes to be conducted o   |  |  |                      |               |
|                                 | moss or purposes to be conducted c  | or pron                                    | oted in Florida: commerci                              | ial sales of baskets |               |
| and decorative pac              | kaging  |  | •  |                      | <del></del>   |
| - <del></del>                   |   | <del></del>                                |  |                      |               |
|                                 | _ Dernal  | $\mathbf{X}_{j}$                           | ,  |                      | <del></del> - |
|                                 | Signature of a member or an   | <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> |  |                      |               |
|                                 | Signature of a member or an au (In accordance with section 608,408(3), F  | linonize                                   | d representative of a men                              | aber.                |               |
|                                 | an ammation under the penalties of perit  | urv dear d                                 | of facts are add to comment constitu                   | iles                 |               |
|                                 | Bernard S. Skalny, President of Willo   | ow Grow                                    | a lid and and in its true.)                            |                      |               |
|                                 | Typed or printed  | Dame                                       | ficianos   |                      |               |
| 1-11/100 CTSystem Online        | 22 Million  | r traitite i                               | ar zifiuse   |                      |               |

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

| PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORID UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE FLORIDA. | A STATUTES, THE GSTATEMENT |
|--|----------------------------|
| 1. The name of the Limited Liability Company is:  LLC  Tropical Willow, Etc.   | ASSEE, FLOR                |
| 2. The name and the Florida street address of the registered agent and office are:   |                            |
| C T Corporation System   |                            |
| (Name)   | <del></del>                |
| c/o C T Corporation System, 1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)   |                            |
| Plantation FL 33324  City/State/Zip  | <del></del>                |
|  |                            |

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 608, F.S.

CT Corporation System

(Signature)

ASST. SEC.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## State of New York Department of State

I hereby certify, that WILLOW GROUP OF PLORIDA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/01/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. Further certify the following:

A certificate changing name to TROPICAL WILLOW, LLC was filed on 07/30/2002.

I further certify, that no other documents have been filed by such Limited Liability Company.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 30th day of July two thousand and two.

Secretary of State

200207320398 \* 27