

# M070000003257

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003039896--4

-11/09/99--01073--001

\*\*\*\*125.00 \*\*\*\*125.00

TruGreen LandCare L.L.C.

W99-25844

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 NOV -9 PM 12:00

FILED

11/10

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Mark

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Mark

☐ Reinstatement

☐ Reservation

☐ Mark

☐ Limited Liability Partnership

☐ Mark

☐ Certified Copy

☐ Photo Copies

☐ Mark

☐ Call When Ready

☐ Call if Problem

☐ Mark

☒ Walk In

☐ Will Wait

☐ Mark

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS

LAURA EARNST



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 9, 1999

CT CORPORATION SYSTEM  
ATTN: LAURA EARNEST

SUBJECT: TRUGREEN LANDCARE, L.L.C.  
Ref. Number: W99000025894

We have received your document for TRUGREEN LANDCARE, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 799A00054266

\*please date filing 11/9/99

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV -9 PM 4:53

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. TruGreen LandCare L.L.C.  
(Name of foreign limited liability company)
2. Delaware 3. 36-4313318  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 19, 1999 5. August 19, 2029  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 860 Ridge Lake Blvd., Memphis, TN 38120  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

TruGreen, INC., 860 Ridge Lake Blvd., Memphis, TN 38120

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

landscape and nursery services

By Joseph B. Hanks  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph B. Hanks

Typed or printed name of signee

**FILED**  
99 NOV -9 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

\_\_\_\_\_  
TruGreen LandCare L.L.C.

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

\_\_\_\_\_  
C T CORPORATION SYSTEM

(Name)

\_\_\_\_\_  
1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

\_\_\_\_\_  
Plantation FL 33324

(City/State/Zip)

**FILED**  
99 NOV -9 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

C T CORPORATION SYSTEM

\_\_\_\_\_  
(Signature)

John D. Kelly, Vice President

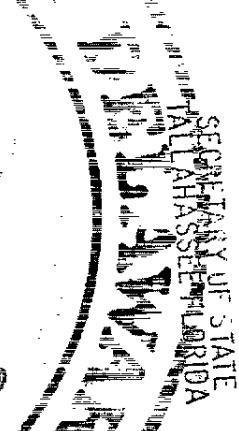
**Filing Fee: \$ 35 for Designation of Registered Agent**

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUGREEN LANDCARE L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



99 NOV -9 PM12:00

FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

3085726 8300

991460456

AUTHENTICATION:

0053931

DATE:

10-29-99