

MAR-28 09:03

F-BUSINESS SERVICES

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Florida Department of State  
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Account Name : BUSINESS FILINGS  
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LIMITED LIABILITY COMPANY

TBG Holdings LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION**  
**OF**  
**TBG Holdings LLC**

608-827-5501  
MAR 28 PM 1:00

**ARTICLE I NAME**

The name of the limited liability company shall be: TBG Holdings LLC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: PO Box 69, 405 Orange St. , Ozona, Florida 34660.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Jill Bennett Howard, 405 Orange St. , Ozona, FLorida 34660. Located in the County of Peneallis.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2040.

**ARTICLE V MANAGERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are;

Jill Bennett Howard, PO Box 69, 405 Orange St., Ozona, FL 34660

John J. Bennett, 316 100th St., Stone Harbor, NJ 08247



Rick Oster, Authorized Representative

Prepared by Richard Osrer, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

(608) 827-5300.

**H00000013606 9**

CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: TBG Holdings LLC

The name and address of the registered agent and office is: : Jill Bennett Howard, 405 Orange St. , Ozone, FLorida 34660. Located in the County of Peneallis.

--- - - Having been named as registered agent and to accept service of process for the above ---  
stated corporation 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.

Signature: Jill Bennett Howard Date: February 23, 2000  
Jill Bennett Howard,

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