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LAW OFFICE OF C. RANDOLPH COLEMAN  
9150 WYMEADOW ROAD, SUITE 200  
JACKSONVILLE, FLORIDA 32256  
(904) 448-1969  
FAX: (904) 448-5244

March 28, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-04/10/00--01111--002  
\*\*\*133.75 \*\*\*133.75

Re: THE TM FAMILY #2, LLC

Dear Sir or Madam:

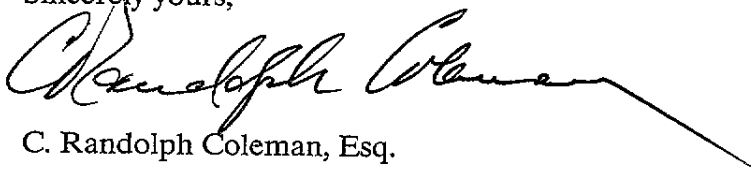
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Enclosed please find the original and one copy of the Articles of Organization and Certificate Naming Agent Upon Whom Process May Be Served by Thomas A. May, for a new limited liability company, THE TM FAMILY #2, LLC, together with our check in the amount of \$133.75 in payment of the appropriate filing fee.

I would appreciate your filing same and returning a certified copy to the undersigned.

Your assistance in this matter is greatly appreciated.

Sincerely yours,



C. Randolph Coleman, Esq.

CRC:drs

Enclosures

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TALLAHASSEE FLORIDA

EP

**ARTICLES OF ORGANIZATION  
OF  
THE TM FAMILY #2, LLC  
A LIMITED LIABILITY COMPANY**

The undersigned hereby certify that we have associated ourselves together for the purpose of organizing a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall be the authority for the conduct of business of such Company.

**ARTICLE I - NAME**

The name of the limited liability company shall be THE TM FAMILY #2, LLC (the "Company"). The principal place of business of the Company in Florida shall be in 3891 Dianthus Street, Clay County, Green Cove Springs, Florida 32043, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Members.

**ARTICLE II - PURPOSES AND POWERS**

This Company is organized to engage in any activity or business in which a limited liability company may engage under the laws of the State of Florida.

**ARTICLE III - CAPITAL CONTRIBUTION AND COMMITMENTS**

Initial capital contributions shall be paid to the Company by the Member as follows:

<u>Member</u>	<u>Contribution</u>	<u>Commitment</u>
THOMAS A. MAY	\$1,000	50%
SHARON L. MAY	\$1,000	50%

Additional contributions will be made as required, as set out in the Regulations of the Company.

**ARTICLE IV - LIMITED LIABILITY COMPANY POWERS**

All of the Company's powers shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed under, the direction of its Members. This Article may be amended from time to time in the Regulations of the Company by a

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unanimous vote of the Members of the limited liability company.

#### ARTICLE V - DURATION

The Company shall exist until April 1, 2020 or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the Company; provided, however, if not earlier dissolved by law or the Regulations of the Company upon unanimous written consent of all of the then-existing Members of the Company, the duration of the Company can be extended until April 1, 2040.

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal office and mailing address of the Company shall be located at 5591 Dianthus Street, Green Cove Springs, FL 32043.

#### ARTICLE VII - MANAGEMENT

Management of the Company is reserved to its Members in accordance with applicable law and the Regulations of the Company, as may from time to time be amended. The names and addresses of the initial Members/Management of the Company is:

Thomas A. May  
5591 Dianthus Street  
Jacksonville, FL 32043

Sharon L. May  
5591 Dianthus Street  
Jacksonville, FL 32043

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#### ARTICLE VIII - REGISTERED OFFICE

The name and street address of the registered agent of the Company in the State of Florida is: C. Randolph Coleman, Esq., 9250 Baymeadows Road, Suite 230, Jacksonville, FL 32256.

#### ARTICLE IX - RESTRICTIONS ON MEMBERSHIP

New Members may be admitted by unanimous written consent of the Members.



**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to § 48.091, Florida Statutes, the following is submitted by unanimous written consent of the Members:

That THE TM FAMILY #2, LLC., a limited liability company duly organized and existing under the laws of the State of Florida, with its registered office being at 9250 Baymeadows Road, Suite 230, Jacksonville, FL 32256 County of Duval, State of Florida, has named C. RANDOLPH COLEMAN, ESQ., as its registered agent at such office to accept service of process within this state.

THE TM FAMILY #2, LLC.


  
THOMAS A. MAY, MEMBER

Date: March 28<sup>th</sup>, 2000

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**ACCEPTANCE**

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping open said office.

  
C. Randolph Coleman, Esq.