

CAPITAL CONNECTION INC.

417 E. Virginia Ave. Suite 101 Tallahassee, Florida 32309
(850) 222-2833 • Fax (850) 222-3422 • Toll Free (800) 222-4222

Tarpon Associates of Marathon, LLC

400003250744--0

-05/12/00--01085--004

****155.00 ****155.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ✓ ___ L.C. File *Cert.* _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ✓ ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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 MAY 12 PM 12:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

5/12

Signature _____
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Requested by: _____
 MAY 12 AM 11:14

RECEIVED 5/12 10:40
 Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

51

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

for

TARPON ASSOCIATES OF MARATHON, LLC.

ARTICLE I - Name:

The name of the Limited Liability Company is:

TARPON ASSOCIATES OF MARATHON, LLC.

ARTICLE II - Address:

The mailing and street address of the principal office of the Limited Liability Company is:

TARPON ASSOCIATES OF MARATHON, LLC.
c/o Linda B. Wheeler, Esq.
1213 White Street
Key West, Florida 33040

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TALLAHASSEE FLORIDA

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

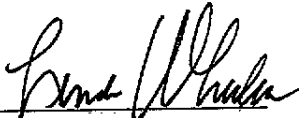
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, **TARPON ASSOCIATES OF MARATHON, LLC.**, THE UNDERSIGNED LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the registered agent and office is:

Linda B. Wheeler, Esq.
1213 White Street
Key West, Florida 33040

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.

Registered Agent's Signature:


Linda B. Wheeler, Esq.
1213 White Street
Key West, Florida 33040

May 10, 2000
Date

ARTICLE IV - Management (Check if applicable.):

☐ The Limited Liability Company is to be managed by one manager or more and is therefore, a manager-managed company.

(NOTE: The Limited Liability Company is member-managed.)

ARTICLE V- Member(s)

The name(s) and address(es) of the members of the Limited Liability Company is:

James A. Nichols, III
1099 Cranbrook
Bloomfield Hills, Michigan 48301

Robert V. Kruse
P.O. Box 327
Key West, Florida 33040

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ARTICLE VII - Admission of Additional Members:


The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: As set forth in the operating agreement.

ARTICLE VIII - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: As set forth in the operating agreement.

In accordance with section 608.408 (3), florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signature of an authorized representative of a member:

BY: 
Linda B. Wheeler, Esq. (Authorized Representative of Member)
1213 White Street
Key West, Florida 33040

May 10, 2000
Date

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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 IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

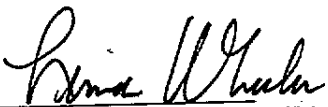
1. The name of the limited liability company is:

TARPON ASSOCIATES OF MARATHON, LLC.

2. The name and address of the registered agent and office is:

Linda B. Wheeler, Esq.
1213 White Street
Key West, Florida 33040

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 May 10, 2000
Linda B. Wheeler, Esq. Date
1213 White Street
Key West, Florida 33040

Filing Fee: \$35 for Designation of Registered Agent

FILED
00 MAY 12 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA