

L 000000007101

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.
Address

Tallahassee, FL 32301 850-222-2785
City/St/Zip Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- TAIYO EDGE LTD., CO.
- 2- _____
- 3- _____
- 4- _____

- Walk-in Pick-up time ASAP Certified Copy
- Mail-out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JUN 19 PM 12:02

FILED
W/20/19

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORAT
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

TAIYO EDGE LTD. CO.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

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TALLAHASSEE FLORIDA

ARTICLE I -- NAME

The name of the limited liability company shall be TAIYO EDGE LTD. CO. ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 4707 Van Kleeck Drive, New Smyrna Beach, Florida 32169.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are NEIL TILBOR, 4707 Van Kleeck Drive, New Smyrna Beach, Florida 32169.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved by majority vote of all the members or their legal representatives.

ARTICLE VII -- MANAGEMENT

The company shall be managed by a manager ^{or members} in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial member of the company are NEIL TILBOR, 4707 Van Kleeck Drive, New Smyrna Beach, Florida 32169.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at New Smyrna Beach, Volusia County, Florida, this 14 day of June, 2000.

Caroline Lovelace
Witness as to Tilbor

Neil Tilbor
NEIL TILBOR - Organizer

Donna J. Austin
Witness as to Tilbor

STATE OF FLORIDA
COUNTY OF VOLUSIA

Sworn to and subscribed before me under oath this 14 day of June, 2000, by NEIL TILBOR, who is personally known to Notary.

Donna J. Austin
Notary Public -- State of Florida
Donna J. Austin

(Seal)



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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of Florida Statutes, TAIYO EDGE LTD. CO. 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 TAIYO EDGE LTD. CO.
2. The name and street address of the registered agent in Florida are: NEIL TILBOR, 4707 Van Kleeck Drive, New Smyrna Beach, Florida 32169.

The undersigned, being the person named in the articles of organization of TAIYO EDGE LTD. CO. as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 14 day of June, 2000.


Neil Tilbor - Organizer/Registered Agent

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TALLAHASSEE FLORIDA