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## Florida Department of State

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# LIMITED LIABILITY COMPANY

TANNAIR, LLC

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#### ARTICLES OF ORGANIZATION OF TANNAIR, LLC

The undersigned authorized representative of a Member hereby files these Articles of Organization in order to form a limited liability company under Chapter 608 of the laws of the State of Florida.

#### ARTICLE I: Name

The name of this limited liability company shall be Tannair, LLC (the "Limited Liability Company").

## ARTICLE II: Address

The mailing and street address of the principal office of the Limited Liability Company shall be 13533 60th Street South, Lake Worth, Florida 33467.

#### ARTICLE III: Duration

The period of duration for the Limited Liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE IV: Registered Agent and Office

The name of the initial registered agent of the Limited Liability Company shall be Nancy A. Romfh, Esquire. The street address of the initial registered office of the Limited Liability Company shall be Phillips Point - East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401.

## ARTICLE V: Purposes

The Limited Liability Company is organized for and shall be authorized to engage in any and all lawful business purposes as provided under the applicable laws of the State of Florida.

Nancy A. Romth, Esquire Florida Bai No. 832243 777 South Flagler Drive, Suite 900 East Tower West Palm Beach, Florida 33401 (561) 659-5990 (((H00000034815 L))) WP041166;1 30 JUN 29 PM 4: 20

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## ARTICLE VI:

The Limited Liability Company shall be a manager-managed company and shall be managed by a Manager or Managers appointed or elected for that purpose. The Limited Liability Company shall have one (1) Manager initially. The name and address of the individual to serve as the initial Manager of the Limited Liability Company, until the first annual meeting of Members or until a successor or successors are elected and qualified, is as follows:

Dawson Tanner 13533 60th Street South Lake Worth, Florida 33467

# ARTICLE VII: Membership

Dawson Tanner shall be the Sole Member of the Limited Liability Company. Members of the Limited Liability Company may be admitted from time to time only as shall be determined by a vote of the Manager or Managers of the Limited Liability Company in accordance with the applicable provisions set forth in the Operating Agreement of the Limited Liability Company, as amended from time to time.

## ARTICLE VIII: Members Rights to Continue Business

The right of the remaining Members of the Limited Liability Company to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which terminates the continued membership of a Member in the Limited Liability Company shall be determined by the consent of the remaining Manager or Managers in accordance with the applicable provisions set forth in the Operating Agreement of the Limited Liability Company, as amended from time to time.

# ARTICLE IX: Amendment

The power to adopt, alter, amend, or repeal these Articles of Organization of the Limited Liability Company shall be vested in the Manager or Managers in accordance with the applicable provisions set forth in the Operating Agreement of the Limited Liability Company, as amended from time to time.

IN WITNESS WHEREOF, the undersigned, an authorized representative of a Member of the Limited Liability Company, has executed these Articles of Organization on this 29th day of June, 2000.

Nancy A. Romfh. Authorized Representative of a Member of

Tannair, LLC

Nancy A. Romfh, Esquire Florida Bar No. 832243 777 South Flagler Drive, Suite 900 East Tower West Palm Beach, Florida 33401 (561) 659-5990

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted-

The name of the limited liability company is Tannair, LLC.

Tannair, I.I.C, desiring to organize as a limited hability company under the laws of the State of Florida, has designated Phillips Point - East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401 as its initial registered office and has named Nancy A. Romth, who is located at that address, as its initial registered agent.

Having been named registered agent for the above stated limited hability company, at the designated registered office, the undersigned hereby accepts said appointment, declares that she is familiar with the obligations of such appointment, agrees to act in that capacity and further agrees to comply with the provisions of Florida Statutes relative thereto.

Nancy A. Rogistared Agent

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