

Division of Corporations

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Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : C.R. COOPER, CPA, PA
Account Number : I20000000105
Phone : (561) 432-0008
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LIMITED LIABILITY COMPANY**TAO INVESTMENTS, L.L.C.**

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

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00 JUL 28 PM 2:26

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L00-9031
of 7-28

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**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.061 and Chapter 608.407 Florida Statutes, the following is submitted:

That TAO INVESTMENTS, L.L.C., a Florida limited liability company, with its registered office at 2355 N. OCEAN DR. #208, STUART, FL 34996, has named LEE D TAORMINA at such address as its initial registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in the certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: Lee D Taormina
LEE D TAORMINA
Registered Agent

FILED
00 JUL 28 PM 2:26
CLERK OF STATE
TAORMINA, L.L.C. FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26 day of JULY, 2000, by LEE D TAORMINA, who is personally known to me or has produced Florida State Driver's License Number 165524573614 as identification and who did () or did not (X) take an oath.

Executed this 26 day of JULY, 2000,

Dinah G. Cushman
Signature of Notary
Printed Name:
My commission Expires:
My Commission Number:



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ARTICLES OF ORGANIZATION OF
TAO INVESTMENTS, L.L.C.

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is TAO INVESTMENTS, L.L.C.

ARTICLE II

This limited liability company shall have perpetual existence from the effective date of filing these articles with the department of state unless sooner terminated as provided in the Operating Agreement.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 2355 N. OCEAN DR. #20B, STUART, FL 34996. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is LEE D. TAORMINA, 2355 N. OCEAN DR. #20B, STUART, FL 34996.

ARTICLE V

~~The management of this limited liability company shall be vested in the manager or managers and is, therefore, a manager-managed company.~~

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the manager.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 26 day of JULY, 2000.

Lee D Taormina
LEE D TAORMINA
Authorized Representative of a Member

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