

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number : (516) 935-3088

LIMITED LIABILITY COMPANY

Tri-Card Management LLC

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Certificate of Status	1
Certified Copy	0
Page Count	01
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: Tri-Card Management LLC

ARTICLE II - Address

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

7002 TURNBERRY CIRCLE NAVARRE, FL 32566

ARTICLE III - Registered Agent, Registered Office & Registered Agent's signature

The name and Florida street address of the registered agent are:

Name 7002 TURNBERRY CIRCLE (P.O. Box or Mail Drop Box NOT Acceptable) NAVARRE, FL 32566

(City / State / Zip)

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature - DAVID HENTON

ARTICLE IV - Management (Check box if applicable)

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

Signature of a member or authorized representative of a member.

(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.)

DAYL	D HENTON	-	-	
Typed or n	rinted name of signee		,	H00000060705