

L010000003381



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 066919 7208815

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 155.00

ORDER DATE : March 6, 2001

ORDER TIME : 10:25 AM

ORDER NO. : 066919-005

500003802375--5

CUSTOMER NO: 7208815

CUSTOMER: Mark T. Tate, Esq  
Mark T. Tate, P.a.

Suite 1400  
501 E. Kennedy Blvd.  
Tampa, FL 33602

DOMESTIC FILING

NAME: GALT HOLDINGS LLC

EFFECTIVE DATE: *3-01-01*

       ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

RECEIVED  
01 MAR -6 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*JB*  
*3-6-01*

## **ARTICLES OF ORGANIZATION**

**OF**

### **GALT HOLDINGS LLC**

I hereby file these Articles of Organization as authorized representative of the members of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

#### **ARTICLE I NAME**

The name of the limited liability company to be formed hereunder is "Galt Holdings LLC" (the "Company").

#### **ARTICLE II DATE OF EXISTENCE AND PERIOD OF DURATION**

The Company shall begin existence effective the 1st day of March, 2001, and shall continue until terminated in accordance with the Regulations and Operating Agreement adopted by the members (the "Operating Agreement").

#### **ARTICLE III ADDRESS AND PLACE OF BUSINESS**

The mailing address and the place of business in Florida for the Company is 501 E. Kennedy Boulevard, Suite 1400, Tampa, FL 33602.

#### **ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 501 E. Kennedy Boulevard, Suite 1400, Tampa, FL 33602, and the name of its initial registered agent is Mark T. Tate, Esquire. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

#### **ARTICLE V POWERS**

The Company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

#### **ARTICLE VI PURPOSES**

The Company may engage in the transaction of any or all lawful business for which limited liability company may be formed under the laws of the State of Florida.

**ARTICLE VII**  
**MANAGEMENT**

All powers of the Company shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed by or under the direction of its members. The names and current addresses of the members are as follows:

Mark T. Tate  
Jeanne T. Tate  
418 W. Platt Street  
Tampa, FL 33606

Jeffrey C. Shannon  
Gina Shannon  
501 E. Kennedy Boulevard  
Suite 1900  
Tampa, FL 33602

**ARTICLE VII**  
**ADMISSION OF MEMBERS**

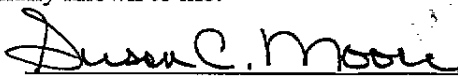
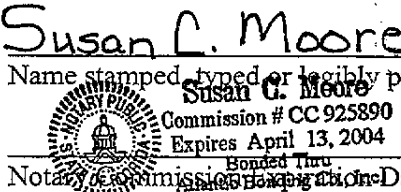
New members may be admitted to the Company with the consent of all members as provided in the Operating Agreement.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 1<sup>st</sup> day of March, 2001.

  
\_\_\_\_\_  
Mark T. Tate  
Authorized Representative

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March, 2001, by Mark T. Tate, as the authorized representative of the members of Galt Holdings LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

  
\_\_\_\_\_  
Signature of Notary Public  
  
Name stamped, typed or legibly printed  
\_\_\_\_\_  
Notary Public  
Commission # CC 925890  
Expires April 13, 2004  
Bonds Thru  
Notary Public  
Date

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Galt Holdings LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 1st day of March, 2001.

Mark T. Tate

Mark T. Tate  
Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of March, 2001, by Mark T. Tate, as Registered Agent for Galt Holdings LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

Susan C. Moore

Signature of Notary Public

Susan C. Moore

Name stamped, typed or legibly printed



Susan C. Moore

Commission # CC 925890

Expires April 13, 2004

Notary Commission Expires On Date

01170-6 PM12:15  
NOTARY PUBLIC  
STATE OF FLORIDA