

L0100000 15234

GERALD B. O'MEARA
220 COCOA AVENUE
INDIALANTIC, FL 32903
Phone: (321) 723-3913
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August 29, 2001

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-09/04/01--01093--009
***125.00 ***125.00

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Registration of TGL HOLDINGS, LLC

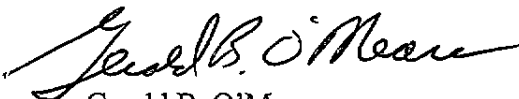
Dear Sir or Madam:

Enclosed please find the Articles of Organization for Florida Limited Liability Company, together with a check for \$100.00 for the filing fee.

Also enclosed is a Certificate of Designation of Registered Agent/Registered Office and a check for \$25.00 for the filing fee.

Thank you for your assistance in processing this registration for TGL HOLDINGS, LLC. If additional information is required, please call me during business hours at the number listed above.

Very truly yours,



Gerald B. O'Meara,
President, TGL Holdings, LLC
Encls.

FILED
01 SEP -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-15234
Q

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is:

TGL HOLDINGS, LLC

ARTICLE II - ADDRESS:

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

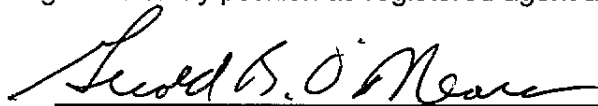
220 COCOA AVENUE
INDIALANTIC, FL 32903

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE:**

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

GERALD B. O'MEARA
220 COCOA AVENUE
INDIALANTIC, FL 32903

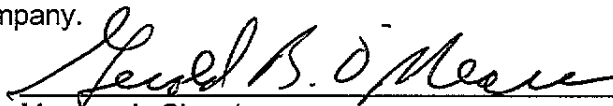
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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

ARTICLE IV - MANAGEMENT:

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



Manager's Signature

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.

GERALD B. O'MEARA
(Printed name of signee)

FILED
01 SEP - 4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507 Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida:

1. The name of the limited liability company is:

TGL HOLDINGS, LLC

2. The name and address of the registered agent and office is:

GERALD B. O'MEARA
220 COCOA AVENUE
INDIALANTIC, FL 32903

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.


GERALD B. O'MEARA

DATE: 8/29/01

FILED
01 SEP -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA