# 0200000

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0383

From:

Account Name : SCHIFINO & FLEISCHER, P.A.

Account Number : 120010000114

Phone : (813)223-1535

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# LIMITED LIABILITY COMPANY

PUPS Investment, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

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# ARTICLES OF ORGANIZATION OF PUPS INVESTMENT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I - NAME

The name of the limited liability company shall be PUPS INVESTMENT, LLC (the "Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be One Tampa City Center, Suite 2700, 201 North Franklin Street, Tampa, Florida 33602.

#### ARTICLE III - DURATION

The Company shall exist from the date of filing these Articles with the Department of State until the earlier of 3 years from the date of filing or the occurrence of any of the events specified in Florida Statutes. Section 608.441, unless continued by the unanimous consent of all of the remaining members.

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is William J. Schifino, One Tampa City Center, Suite 2700, 201 North Franklin Street, Tampa, Florida 33602.

# ARTICLE V - ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all of the current members agree to the admission of the additional members and to the terms of admission.

## ARTICLE VI - TERMINATION OF MEMBERSHIP

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

### VII - MANAGEMENT

The management of the limited liability company is reserved to the members.

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IN WITNESS WHEREOF, the undersigned has made and executed these Articles of Organization at Tampa, Florida, on this 30<sup>th</sup> day of January, 2002.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

#### ACKNOWLEDGEMENT

The foregoing instrument was acknowledged before me this 30th day of January, 2002, by William J. Schiffino, as Organizer of PUPS INVESTMENT, LLC.

Notary Public - State of Florida

HOBIN N. HUDSON MY COMMISSION # DC 941299 EXPIRES: June 1, 2004 Commissioned Name of Notary Public

Personally Known or Produced Identification\_

Type of Identification Produced

State of Florida at Large (Seal)

My Commission Expires: June 1, 2004

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Company is PUPS INVESTMENT, LLC.
- 2. The name and address of the registered agent and office is

William J. Schiffino One Tampa City Center, Suite 2700 201 North Franklin Street Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above-stated 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.

William J Schiffno

Dated: January 30, 2002

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