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March 4, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Tampa Bay Resources, LLC

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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24-02

Articles of Organization for  
**TAMPA BAY RESOURCES, LLC**  
a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of the Limited Liability Company shall be TAMPA BAY RESOURCES, LLC.

2. **Duration/Continuation.** The period of this company's duration shall be perpetual, unless terminated by the written agreement of all members, or by vote of the majority of members.

3. **Address.** The initial mailing address and street address of the company is 2730 Central Avenue, St. Petersburg, Florida.

4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: Warren J. Knaust, 2730 Central Avenue, St. Petersburg, Florida 33712.

5. **Admission of Additional Members; and Terms and Conditions of such Admissions:** Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

6. **Right to Continue Business.** The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

7. **Management of Company.**

Management of the company is reserved to the Members. The names and addresses of Initial Members are:

Names	Addresses
Richard Bazinet	36409 Clear Lake Drive Eustis, Fl 32736

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Linwood Brannon                      9922 Brentford Ct.  
Windermere, Fl 34786

Warren Jay Pashley                      3432 Mission Valley  
Dade City, Fl 33525

Warren Jay Knaust                      2730 Central Avenue  
St. Petersburg, Fl 33712.

Warren Jay Knaust shall act as the Incorporator of the company.

8. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

9. **Regulations of Company.** The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

10. **Informal Action of Members.** Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting, and filed with the Manager(s) of the Company as part of its records.

11. **Contracting Debt.** Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the Manager(s) or if managed by the Members, by a majority of Member of this Company, unless otherwise provided herein.

12. **Transferability of Member's Interest.** An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Regulations of the company. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

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**13. Withdrawal or Reduction of Member's Contributions to Capital.**

A. A Member shall not receive out of the Company property any part of his or its contribution to capital until:

(1) all liabilities of the company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the company remains to pay them,

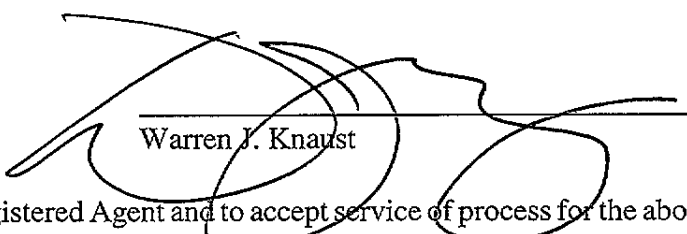
(2) the consent of all Members is had, unless the return of the contributions to capital may be rightfully demanded,

(3) these articles of organization are canceled or so amended as to set out the withdrawal reduction.

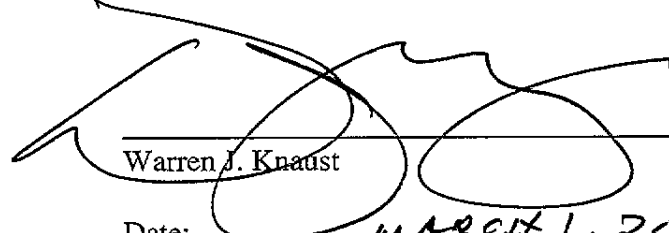
B. A Member shall be entitled to the return of his or its contribution in the manner provided for in the regulations of the company.

**14. Taxation as Partnership.** As a limited liability company formed under the laws of the State of Florida, with at least two members, the company shall be classified as a partnership for both federal and state income tax purposes.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have hereunto set their hands and seals this 10 day of March, 2002.

  
Warren J. Knaust

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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

  
Warren J. Knaust

Date: MARCH 1, 2002

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