

June 14, 2002

E-MAIL ADDRESS

FAX 321-984-4122 wee grayharris.com

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Corporate Records Bureau **Division of Corporations** Department of State 409 E. Gaines Street Tallahassee, Florida 32399

> TDG, LLC Re:

Dear Sirs:

Enclosed are an original and one copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above limited liability company. Please file the original and return a date-stamped copy of the documents to the undersigned, together with a letter of acknowledgement, in the pre-addressed envelope provided.

Also enclosed is our firm's check in the amount of \$125.00 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Angelá DiSalvo Legal Assistant to

Patrick F. Healy, Esq.

Enclosures

13417 v1

ARTICLES OF ORGANIZATION

OF

TDG, LLC

PILED

02 JUN 18 AM 9: 21

SECRETARY OF STATE
TALL AHASSEF, FLORIDA

The undersigned, for purposes of forming a limited liability company under the Florida Limited Liability Act, Fla. Stat. Chapter 608, hereby make, acknowledge and file the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be:

TDG, LLC

ARTICLE II - ADDRESS

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

1575 Sarno Road Melbourne, FL 32935

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

Kitty C. Donovan 1575 Sarno Road Melbourne, Florida 32935

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the Regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the Regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company, or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of all the remaining members.

ARTICLE VII – MANAGEMENT

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

Kitty C. Donovan

Y OF STATE SEE, FLORIDA

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 14 day of June, 2002, by Kitty C. Donovan, who [1] is personally known to me or [1] has produced as Identification.

Print Name: Angela Di Salvo Notary Public-State of Florida

Commission Number:_

Angela Disaivo

MY COMMISSION # CC979179 EXPIRES

November 2, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

O2 JUN 18 AM 9: 2 SECRETARY OF STATE TALLAHASSEE FLORIS

TDG, LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, TDG, LLC submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is TDG, LLC.
- 2. The name and street address of the registered agent are:

Kitty C. Donovan 1575 Sarno Road Melbourne. FL 32935

The undersigned, being the person named in the Articles of Organization of TDG, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated: June <u>/</u>4, 2002

y C. Donovan