

# Florida Department of State

Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001958253)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BUTZEL LONG
Account Number : 105147001567
Phone : (561)368-2151
Fax Number : (561)368-4668

SEP 12 PM 4: 54

# LIMITED LIABILITY COMPANY

TSG, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

L02-23731



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 12, 2002

BUTZEL LONG

SUBJECT: TSG, LLC REF: W02000026621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article II indicate that the street address and mailing address is the registered agents address also. On the Certificate Designating the Registered Agent you have a different address listed. The Registered Agent address must be the same through-out the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist FAX Aud. #: H02000195825 Letter Number: 002A00052435

12 SEP 13 AM 7:59
AVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Department of State PAGE.01

SEP 12 2002 15:59

561 368 4668 TO 18502050383

P.03/04

(H02000195825 3)

# ARTICLES OF ORGANIZATION OF TSG, LLC

The undersigned acting as organizer of TSG, LLC, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

#### ARTICLE I NAME

The name of the limited liability company shall be TSG, LLC (the "LLC").

#### ARTICLE II BUSINESS ADDRESS

The street address of the place of business and the mailing address in this State of the LLC shall be 9139 Bay Harbour Circle, West Palm Beach, Florida 33411.

## ARTICLE III REGISTERED AGENT

The name and Florida street address of the registered agent is Theodore J. Heinemann at 1200 N. Federal Highway, Suite 420. Boca Raton, Florida 33432.

## ARTICLE IV MANAGEMENT

The LLC is to be managed by a Manager. The name and address of the initial Manager of the LLC is:

Charles W. Crawford 9139 Bay Harbour Circle West Palm Beach, FL 33411

Prepared By: Theodore J. Heinemann BUTZEL LONG, P.C. 1200 North Federal Highway, Suite 420 Boca Raton, FL 33432 Bar # 134139

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this /Z/hday of September, 2002.

> Theodore J. Heinemann, Esq. Authorized Representative

Document: 000120093/0001/47924/10z801!.DOC

(H02000195825 31

# CERTIFICATE DESIGNATING PLACE OF BUSINESS WHOM PROCESS MAY BE SERVED

In compliance with Section 608.415 and 608.507, Florida Statutes, the following is submitted:

That TSG, LLC, desiring to organize under the laws of the State of Florida, with its principal place of business at 9139 Bay Harbour Circle, West Palm Beach, Florida 33411 has named Theodore J. Heinemann, Esq., Butzel Long, P.C., 1200 N. Federal Highway Suite 420, Boca Raton, Florida 33432 as its agent to accept service of process within Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Theodore J. Heinemann, Esq.

JZ SLP 12 PN 4:54 SECHEIMIY OF STATE VALLAHASSEF FLOODINA

H02000195825 3