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TO : Division of Corporations Fax Number : (850)205-0383 From: : THE KLEINFELD LAW FIRM Account Name

> Account Number : 120020000152 Phone : (305)375-9515 Fax Number : (305)358-6541

## LIMITED LIABILITY COMPANY

TWIN EAGLES MANAGEMENT, LLC

Certificate of Status	0
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#### ARTICLES OF ORGANIZATION

OF

### **TWIN EAGLES MANAGEMENT, LLC**

#### ARTICLE I - NAME OF COMPANY

The name of the limited liability company is TWIN EAGLES MANAGEMENT, LLC.

#### ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of the Articles of Organization by the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 11641 Talon Drive, Naples, Florida 34120.

#### ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 103 North Meridian Street, Tallahassee, Florida 32301.

#### ARTICLE V - MANAGEMENT BY MANAGER(S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The names of the initial Managers and their addresses are:

James F. Tierney, Manager 11641 Talon Drive Naples, Florida 34120

Darlene M. Tierney, Asst. Manager 11641 Talon Drive Naples, Florida 34120

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#### ARTICLE VI - MEMBER(S)

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the limited liability company.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the Articles of Organization on this 22<sup>nd</sup> day of January 2003.

**INCORPORATOR:** H 22 Sergio A. Pagliery

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## CERTIFICATE OF DESIGNATION OF

#### **REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY 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 limited liability company is: TWIN BAGLES MANAGEMENT, LLC.
- 2. The name and address of the registered agent is: CorpDirect Agents, Inc., 103 North Meridian Street, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 J am familiar with the obligations of my position as a registered agent.

#### CORPDIRECT AGENTS, INC.

Print Name Pam Wolfe Print Title It's Agent

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