

Apr. 21. 2003 8:17AM
Fax number of Corporation

No. 0090 P. 1 of 2

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : TODD WATSON, ATTORNEY AT LAW
Account Number : F19990000260
Phone : (904) 739-9747
Fax Number : (904) 739-9748

LIMITED LIABILITY COMPANY

Tison Properties, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

DIVISION OF CORPORATION

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ARTICLES OF ORGANIZATION
OF
TISON PROPERTIES, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, does hereby adopt the following Articles of Organization.

ARTICLE 1.0

The name of the Limited Liability Company shall be Tison Properties, LLC.

ARTICLE 2.0

The period of its duration may not exceed 40 years from the date of filing with the Department of State.

ARTICLE 3.0

The purpose for which the Limited Liability Company is organized shall be to own and manage real property and the engagement of any legal business or investment activity as the Manager may from time to time determine.

ARTICLE 4.0

The location of the principal place of business and mailing address of the Limited Liability Company shall be 7820 Arlington Expressway, Suite 140, Jacksonville, Florida 32211.

ARTICLE 5.0

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

ARTICLE 6.0

The Limited Liability Company shall be managed by its Member or Members and the name and address of the initial managing Member is as follows:

Robert W. Tison

7820 Arlington Expressway, Suite 140
Jacksonville, Florida 32211

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EXECUTION

Under penalties of perjury, the undersigned, Robert W. Tison, constituting the sole Member of the Company, having been duly authorized, declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

DATED this 14 day of April, 2003.


Robert W. Tison, Member

APPROVE
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits that following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is Tison Properties, LLC.
2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256.

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



Registered Agent

Dated: 4-21-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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