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SECHETARY OF STATE ON DIVISION OF CORPORATIONS

LAW OFFICES OF

#### THOMAS O. MICHAELS, ESQ.

TELE (727)733-8030.

ATTORNEY AND COUNSELOR AT LAW 1370 PINEHURST ROAD DUNEDIN, FLORIDA

FAX (727)734-0534

#### VIA FEDERAL EXPRESS

December 18, 2003

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: TADM HOLDINGS, LLC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Organization for the above styled Limited Liability Company which needs to be filed with your office, as well as our check in the amount of One hundred twenty-five (\$125.00) Dollars for costs incurred in same. After the Articles of Organization have been filed, please return the stamped copy, with the letter of acknowledgment, in the self-addressed stamped envelope enclosed for your convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,

Thomas O. Michaels, Esq.

Enclosures: as indicated. TOM/tab

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DIVISION OF CORPORATIONS

## ARTICLES OF ORGANIZATION OF TADM HOLDINGS, LLC

#### Article 1 - Name:

The name of the Limited Liability Company is: TADM HOLDINGS, LLC.

#### Article 2 - Mailing Address and Street Address:

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

900 Harbor Island Clearwater, Florida 33767.

### Article 3 - Registered Agent, Registered Office and Registered Agent's Signature:

The name of the registered agent for service of process in Florida is Thomas O. Michaels, Esq, and the Florida street address of the registered office is 1370 Pinehurst Road, Dunedin, Florida 34698.

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

Prepared By: Thomas O. Michaels, Esq. 1370 Pinehurst Road Dunedin, Florida 34698 (727) 733-8030 Fl Bar No. 270830 03 DEC 23 AM 10: 51

#### Article 4 - Name and Address of Each Organizer:

The name and business address of each organizing member is:

Donna B. McMullen, 900 Harbor Island, Clearwater, Florida 33767, and Thomas W. McMullen, 900 Harbor Island, Clearwater, Florida 33767.

#### Article 5 - Duration:

The term of the existence of the TADM HOLDINGS, LLC is perpetual, and shall commence on the date of the filing of these Articles.

#### **Article 6 - Form of Management:**

TADM HOLDINGS, LLC shall be managed by a manager member and therefore it is a member managed company. The name and street address of the initial managing manager is:

#### Title:

( "P

"MGRM" = Managing Member

"MGRM"

#### Name and Address:

Thomas W. McMullen 900 Harbor Island Clearwater, Florida 33767.

#### **Article 7 - Purpose:**

The purpose for which TADM HOLDINGS, LLC is organized is to conduct or promote any lawful business or purpose permitted by the laws of Florida, including, but not limited to, the following:

- (A) to transact or carry on any and all lawful business for which Limited Liability Companies may be organized under the Florida Limited Liability Company Act,
- (B) to acquire, own, use, lease, convey, and otherwise use or dispose of and deal in real or personal property or any interest in such property,
- (C) to do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the limited liability company was formed, and

(D) to have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law or statute.

The foregoing shall be construed as objects, purposes and powers and enumeration thereof shall not be held to limited or restrict in any manner the powers hereafter conferred on this limited liability company by the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand on this <u>/8</u> day of December, 2003.

Donna B. McMullen, Organizing Member TADM HOLDINGS, LLC

Thomas W McMullen, Organizing Member TADM HOLDINGS, LLC

#### STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of December, 2003, by Donna B. McMullen and Thomas W. McMullen, who are personally known to me or have produced \_\_\_\_\_\_\_ as identification, and who did take an oath, and acknowledged to and before me that they have executed the foregoing instrument for the purposes therein expressed.