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Division of Corporations

CRARY BUCHANAN

NO. 235

P. 1/6

Page 1 of 1

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Florida Department of State  
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**LIMITED LIABILITY COMPANY**

Tappan Enterprises, L.L.C.

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CRARY BUCHANAN

NO. 235 P. 2/6

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**ARTICLES OF ORGANIZATION  
OF  
TAPPAN ENTERPRISES, L.L.C.**

**ARTICLE I**

Name. The name of the limited liability company ("Company") is TAPPAN ENTERPRISES, L.L.C.

**ARTICLE II**

Address. The mailing and street address of the Company's principal office is 1682 S.E. Portillo Road, Port St. Lucie, FL 34952.

**ARTICLE III**

Duration. The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV**

Nature of Company. The general nature of the business to be transacted by the Company under these Articles of Organization shall be to own, operate, manage, and sell real property, and to engage any other activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE V**

Management. The Company is to be managed by its members.

Prepared by:  
John J. McGlynn III, Esquire  
555 Colorado Avenue  
Stuart, Florida 34994  
(772) 287-2600  
Fla. Bar No.: 0420948

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#### ARTICLE VI

Admission of New Members. Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VII

Continuation of Business. The remaining members of the Company have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business of the Company may be continued only on the written consent of a majority of the remaining members.

#### ARTICLE VIII

Amendment of Articles. These Articles of Organization may be amended in the manner provided by law. Every proposed amendment to these Articles of Organization shall require the approval by the Managing Member, whereupon it shall be proposed to all the Members, and, for adoption, shall require the approval at a Member's meeting by a majority of the members entitled to vote thereon; alternatively, all of the Members may sign a written statement adopting the proposed Amendment to these Articles of Organization.

#### ARTICLE IX

Operating Agreement. The Operating Agreement of the Company shall be made, altered or rescinded by a majority vote of the Members of the Company at a meeting of the Members; alternatively, all of the Members may sign a written statement adopting the proposed Operating Agreement or changes thereto.

#### ARTICLE X

Registered Agent and Office. The name of Company's initial registered agent in the State of Florida is Lester L. Tappan. The address of Company's registered office in Florida is 1682 S.E. Portillo Road, Port St. Lucie, FL 34952.

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ARTICLE XI

Preemptive Rights. The Members of the Company shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Members, such membership interests as may be issued for money, or any property or services from time to time, in addition to the present memberships. The preemptive right of any Member is determined by the ratio of the membership interest held by a Member to all membership interests currently outstanding.

ARTICLE XII

Organizing Members. The name and address of the initial organizing members, who are the members of the Company, are as follows:

Lester L. Tappan

1682 S.E. Portillo Road  
Port St. Lucie, FL 34952

Betty M. Tappan

1682 S.E. Portillo Road  
Port St. Lucie, FL 34952

27th IN WITNESS WHEREOF, We have executed these Articles of Organization on this day of February, 2004, at Stuart, Florida.

  
LESTER L. TAPPAN

  
BETTY M. TAPPAN

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STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of February, 2004 by LESTER L. TAPPAN and BETTY M. TAPPAN. They (please check one of the following) [ ] are personally known to me or [ X ] who have produced FLORIDA DRIVER'S LICENSES as identification, and who (please check one of the following) [ ] did or [ ] did not take an oath.



(SEAL)  
John J. McGinn, III  
MY COMMISSION # DD185472 EXPIRES  
October 4, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

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NO.235

P.6/6

Fax Audit Number: B04000043384 3

### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in the above Articles of Organization, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

  
LESTER L. TAPPAN  
Registered Agent

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