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SECHLIARY OF STATE

Department of State Division of Corporations Limited Liability Company Division P.O. Box 6327 Tallahassee, FL 32314

February 19, 2004

SUBJECT: TARKHOLDING LLC.

Enclosed is an original and one copy of the Articles of Organization for <u>TARK</u> <u>HOLDING LLC</u> and a check for \$160 to cover the following:

Filing Fee \$100
Reg. Agent Fee \$ 25
Cert. Status \$ 5
Cert. Copy of Record \$ 30

 $TOTAL = \underline{\$160}$ 

FROM: Amanda Vaughan

701 Park of Commerce Blvd., Suite 100

Boca Raton, FL 33487 Tel: (561) 998-4744 Fax: (561) 998-4743

PLEASE RETURN CERTIFICATE OF STATUS AND ONE CERTIFIED OF THE ARTICLES OF ORGANIZATION.

Enclosure

# ARTICLES OF ORGANIZATION

### TARK HOLDING LLC

The undersigned, for the purposes of forming an Florida Limited Liability Company under Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization.

# ARTICLE 1: NAME

The name of the Limited Liability Company is: TARK HOLDING LLC

# ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business and Mailing Address of this Limited Liability Company shall be:

701 Park of Commerce Blvd., Suite 100 Boca Raton, FL 33487 Tel:561 998-4744 Fax:561 998-4743

# ARTICLE 3: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent for service of process is: Amanda Vaughan

Tark Holding LLC

701 Park of Commerce Blvd., Suite 100 Boca Raton, FL 33487

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 propers of all statutes relating to the proper and complete performance of my duties and I am familia with and accept the obligations of my position as registered agent as provided for in Chapter of Florida Statutes.

ARTICLE 4: MANAGEMENT

Tark Holding LLC shall be a manager-managed limited liability company

Robert G. Fessler, as member.

Amanda Vaughan

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).