

L04000022429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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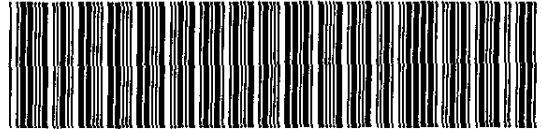
(Business Entity Name)

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WL 03/24/04

Sp

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

March 9, 2004

Subject: Tidewater Investment Group, LLC

The enclosed Articles of Organization and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

William S. Warden
13810 Sutton Park Drive North
Unit 1338
Jacksonville, FL 32224

W04-11398

For further information concerning this matter, please call:

William S. Warden
(904) 855-3243

Sincerely,



William S. Warden

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 24 PM 12:30



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 22, 2004

WILLIAM S. WARDEN
UNIT 1338
13810 SUTTON PARK DRIVE NORTH
JACKSONVILLE, FL 32224

SUBJECT: TIDEWATER INVESTMENT GROUP, LLC
Ref. Number: W04000011398

We have received your document for TIDEWATER INVESTMENT GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the "registered office" address, you must list the address of the principal office address, and the mailing address. Attached is our form for use or reference.

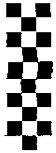
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 104A00018672

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04 MAR 24 PM 12:30



MAR-24-2004 11:35

SEA STAR LINE

904 725 9829 P.01/02

Facsimile Cover Sheet

To: Lee Rivers

From: Bill Warden

Re: Tidewater Investment Group, LLC

Date: March 24, 2004

Fax No.: (850) 410-1015

Lee,

Thanks for your assistance in this matter. Attached please find the Articles that includes the information we discussed. Please call if you have any questions or need further details.

Sincerely,

Bill Warden

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LIMITED LIABILITY COMPANY**ARTICLES OF ORGANIZATION**

First: The name of the limited liability company is Tidewater Investment Group, LLC.

Second: The address of its registered office in the state of Florida is 10450 San Jose Boulevard, Suite 3 in the City of Jacksonville. The name of its registered agent at such address is Dennis L. Pratt. *see note below

Third: The company shall be managed by Members. The names and addresses of members are as follows:

Stephen M. Toney – 4385 Phillips Place, Jacksonville, FL 32207

William S. Warden – 13810 Sutton Park Drive North, Unit 1338, Jacksonville, FL 32224

Forth: Certificate of Acceptance of Appointment of Resident Agent: I, Dennis L. Pratt, hereby accept appointment as Resident Agent for the above named limited liability company.



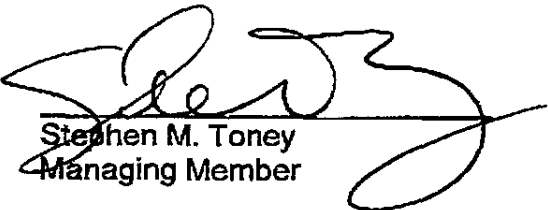
Signature of Resident Agent

3/1/04


Date

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Required Signatures:



Stephen M. Toney
Managing Member



William S. Warden
Managing Member

* The mailing address and principal office address of the limited liability company is 4385 Phillips Place, Jacksonville, FL 32207.