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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 14, 2004

J. DANA FOGLE
P.O. BOX 24
DELAND, FL 32721-0024

SUBJECT: TIM ALLEN SIGNS, L.L.C.
Ref. Number: W04000037825

We have received your document for TIM ALLEN SIGNS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 304A00059220

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FOGLE & FIEDLER, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE

PROBATE & ESTATE PLANNING
TRUSTS
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW

TIMOTHY R. FIEDLER

CIVIL & BUSINESS LITIGATION
PERSONAL INJURY
REAL PROPERTY LAW

MEG W. FIEDLER

PROBATE & ESTATE PLANNING
APPELLATE LAW

MAILING ADDRESS:
POST OFFICE BOX 24
DELAND, FLORIDA 32721-0024

(386) 734-4215
FACSIMILE (386) 734-7419
WWW.LAWDELAND.COM

October 5, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Organization of TIM ALLEN SIGNS, L.L.C.

Gentlemen:

Enclosed herewith is an original and one copy of the proposed Articles of Organization and Designation of Registered Agent for Tim Allen Signs, L.L.C.

Also enclosed is my check in the amount of \$155.00, representing the following:

| | |
|--|----------|
| Filing Fee | \$100.00 |
| Registered Agent Certificate | 25.00 |
| Certified copy of Charter and of Registered Agent Certificate | 30.00 |

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/js
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 21 AM 8:27

**ARTICLES OF ORGANIZATION OF
TIM ALLEN SIGNS, L.L.C.**

**ARTICLE I
NAME**

The name of this Limited Liability Company is TIM ALLEN SIGNS, L.L.C..

**ARTICLE II
DURATION**

This Limited Liability Company shall exist perpetually.

**ARTICLE III
PURPOSE**

This Limited Liability Company is created for the purpose of owning and managing a commercial sign business, and in such other related business as may be agreed on by the members.

**ARTICLE IV
PLACE OF BUSINESS AND REGISTERED AGENT**

The principal place of business and mailing address and street address of this Limited Liability Company shall be 1213 Roxboro Rd., Longwood, FL 32750, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be TIMOTHY B. ALLEN, 2799 Staten Dr., Deltona, FL. 32738.

**ARTICLE V
CONTRIBUTIONS TO CAPITAL**

The initial capital of this Limited Company shall consist of the sum of \$10.00 which will be contributed by the member in the following amounts:

- | | |
|---------------------|------|
| 1) TIMOTHY B. ALLEN | 100% |
|---------------------|------|

**ARTICLE VI
MANAGER OR MANAGING MEMBER**

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STATE OF FLORIDA
COUNTY OF VOLUNTEER

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

Managing Member ("MGRM")

TIMOTHY B. ALLEN
2799 Staten Dr.
Deltona, Fl. 32738

ARTICLE VII MANAGEMENT OF BUSINESS

Except as otherwise provided in these articles of organization, all members shall have equal rights in the management or conduct of the Limited Liability Company. Decisions shall be by majority vote, each member having a vote proportionate to his interest in the company.

ARTICLE VIII REGULATIONS

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal the regulations shall be vested in the members of this company and decided by majority vote.

ARTICLE IX PROPERTY

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company. Only member TIMOTHY B. ALLEN may execute instruments and documents such as deeds, mortgages, promissory notes and each and every other document reasonably necessary to carry out the purposes of this company.

ARTICLE X MEETING OF MEMBERS

Annual meetings of the members shall be held within 60 days after the close of the company's fiscal year. Special meetings may be called by a majority in interest of all members. Notice of special meetings shall be by certified mail to each member. Attendance at a meeting

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constitutes a waiver of notice. All such meetings may be held by telephone, but in such case, all such telephone meetings may be recorded.

Minutes shall be kept of all regular and special meetings.

ARTICLE XI

TRANSFERABILITY OF MEMBERS' INTEREST

A member's interest in this Limited Liability Company may be transferred only with the unanimous written consent of all the remaining members. Should any member desire to transfer the member's interest, all other members shall have a pro-rata right of first refusal, and may exercise said right within 10 days of receipt of the selling member's written offer to sell to a third party.

ARTICLE XII

PROFITS AND LOSSES

Profits and losses generated by the business of this company shall be passed through to the members in their proportionate share pursuant to Article V above.

ARTICLE XIII

ADMISSION OF NEW MEMBERS

Additional members may be admitted from time to time only with the unanimous written consent of the members, on such terms and conditions as are set forth by a majority of members.

ARTICLE XIV
WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION

In the event of withdrawal, retirement, death, bankruptcy or expulsion of a member, this Limited Liability Company shall remain in existence and continue in business pursuant to the applicable provisions of the regulations.

ARTICLE XV

EXPULSION OF MEMBER(S)

Any member may be expelled from membership in the Limited Liability Company by a majority vote of the other members, pursuant to Florida law.

ARTICLE XVI
DISSOLUTION, WINDING UP, LIQUIDATION

Dissolution, winding up and liquidation shall be governed by Fla. Stat. Sec.608.441-.448, 2001, as amended.

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**ARTICLE XVII
NOTICE TO MEMBERS**

All notices to the members of this Limited Liability Company pursuant to these articles shall be deemed effective when given by personal delivery or by certified mail, return receipt requested.

**ARTICLE XVIII
AMENDMENTS**

These articles, except with respect to the vested rights of the members, may be amended from time to time by unanimous consent of the members, and the amendments shall be filed, duly signed by all members of the company, with the Florida Department of State.

**ARTICLE XIX
COMMENCEMENT OF LIMITED LIABILITY COMPANY EXISTENCE**

This limited liability company shall commence to exist on October 11, 2004.

IN WITNESS WHEREOF, the parties hereto have executed these articles of organization on Oct, 2004.

Judy Stark
Timothy B. Allen

Timothy B. Allen
TIMOTHY B. ALLEN

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared TIMOTHY B. ALLEN, to me well known to be the person who executed the foregoing Articles of Organization of TIM ALLEN SIGNS, LLC, and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11 day of October, 2004.

Judy Stark
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Judy Stark
MY COMMISSION # DD076175 EXPIRES
January 24, 2006
BONDED THROUGH TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST: That TIM ALLEN SIGNS, L.L.C., desiring to organize under the laws of the
State of Florida with its principal office at 1213 Roxboro Rd., City of Longwood, County of
Seminole, State of Florida 32750, as indicated in the Articles of Organization, has named
TIMOTHY B. ALLEN, located at 2799 Staten Dr., Deltona, Fl. 32738, as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Limited Liability
Company, at the place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping open said office.


TIMOTHY B. ALLEN

04 OCT 21 AM 11:00