

01/13/2005 09:28

Division of Corporations

NO. 961 021
Page 1 of 1

L05000004394

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000009526 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : ANGELO, BARRY & BANTA, P.A.
Account Number : I20020000109
Phone : (954) 766-9930
Fax Number : (954) 766-9937

RECEIVED
05 JAN 13 AM 10:19
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

TAGG Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

2005 JAN 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000009526 3

**ARTICLES OF ORGANIZATION
FOR
TAGG HOLDINGS, LLC**

ARTICLE I - NAME

The name of this Limited Liability Company is TAGG Holdings, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is.

P.O. Box 24943
Fort Lauderdale, FL 33307

ARTICLE III - DURATION

This limited liability company shall exist perpetually.

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be manager managed. The name and address of the initial manager is:

Gavin S. Banta
P.O. Box 24943
Fort Lauderdale, Florida 33307

2005 JAN 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000009526 3

ARTICLE V - REGISTERED AGENT/REGISTERED OFFICE

The name and Florida street address of the registered agent are:

Angelo, Barry & Banta, P.A.
515 East Las Olas Boulevard, Suite 850
Fort Lauderdale, Florida 33301

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 Signature

The Undersigned, a Member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

Dated: January 12, 2005



By: Gavin S. Banta, Manager

2005 JAN 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED