

## Florida Department of State

Division of Corporations Public Access System

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(((H050000195443)))

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To:

Division of Corporations

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From:

Account Name

: HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172 Phone

: (239)334~4121

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## LIMITED LIABILITY COMPANY

TALON VENTURES, LLC

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\$155.00

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FAX AUDIT NO.: H05000019544 3

## ARTICLES OF ORGANIZATION OF TALON VENTURES, LLC

### ARTICLE I-NAME

The name of the limited liability company shall be TALON VENTURES, LLC (the "Company").

## **ARTICLE II-MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is:

10 Wimbledon Court Frisco, Texas 75034

#### **ARTICLE III-EFFECTIVE DATE**

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

## ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Address

GUY E. WHITESMAN

1715 Monroe Street Fort Myers, Florida 33901

#### ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

## ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name

FAX AUDIT NO.: H05000019544 3

FAX AUDIT NO.: fi05000019544 3

and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

<u>Name</u>

Address

BELINDA B. ULRICH

10 Wimbledon Court Frisco, Texas 75034

## ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 24<sup>th</sup> day of January, 2005.

GUY E. WHITESMAN Authorized Representative

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FAX AUDIT NO .: H05000019544 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: TALON VENTURES, LLC.
- 2. The name and address of the registered agent and office is:

Guy E. Whitesman 1715 Monroe Street Fort Myers, Florida 33901

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.

GUY E. WHITESMAN Registered Agent

> FILED 2005 JAN 25 AM 10: 24 INJUNIT CORPORATION: ALLAHASSEE, FLORIDA

FAX AUDIT NO .: H05000019544 3