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PAGE 01

Division of Corporations

1 of 1

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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05 JAN 28 PM 3:19
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

TULLOS

TULLOS GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$125.00

2005 JAN 27 A 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Form with fields for filing information, including a date field showing 01/22/05.

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ARTICLES OF ORGANIZATION
OF
TULLOSS GROUP, LLC

ARTICLE I
NAME

The name of this limited liability company is TULLOSS GROUP, LLC, a (the "Company").

ARTICLE II
MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 10039 Piping Rock Lane, Houston, TX 77042.

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Liza M. Siegle, 1401 E. Broward Blvd., #206, Ft. Lauderdale, FL 33301.

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be managed by the member(s) who are designated, appointed, or elected to act as the managing member(s) in accordance with the Operating Agreement of the Limited Liability Company.

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

BY: 

Liza M. Siegle, Authorized Representative

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

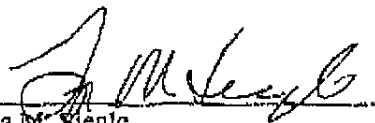
The name of the limited liability company is TULLOSS GROUP, LLC.

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

Liza M. Siegle
1401 E. Broward Blvd., Suite 206
Fort Lauderdale, FL 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.

TULLOSS GROUP, LLC


Liza M. Siegle
Registered Agent

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