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JOHN MORGAN BRUNSON ATTORNEY AND COUNSELOR AT LAW

1474 JORDAN HILLS COURT CLEARWATER, FLORIDA 33756 Telephone (727) 447-3128 Telecopier (727) 466-6728

March 23, 2005

VIA U.P.S. NEXT DAY

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32399

Re: TAC Realty, III, LLC

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Organization to be filed for TAC Realty, III, LLC. Also enclosed is a check payable to the Secretary of State in the amount of \$125.00 to cover the filing fee.

Also enclosed is a U.P.S. Express Envelope for your use in returning the document to my office.

Please advise if you have any questions or comments.

Very truly yours,

onn Morgan Brunson

Enclosures

ARTICLES OF ORGANIZATION

OF

TAC REALTY III, LLC

The undersigned, desiring to form a limited liability company under the provisions of Florida Statute 608, as amended, hereby sets forth the following:

ARTICLE I Name

The name of the Limited Liability Company is TAC REALTY III, LLC (hereinafter referred to as the "Limited Liability Company")

ARTICLE II Principal Office & Mailing Address

The principal place of business and mailing address of this Limited Liability Company shall be 30 Sunset Bay Drive, Belleair, FL 33756.

ARTICLE III <u>Duration</u>

The Limited Liability Company will terminate upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the membership of a member of this Limited Liability Company unless the remaining Members elect to continue the business of the Limited Company in accordance with the provisions of the Operating Agreement of the Limited Liability Company.

ARTICLE IV Registered Office and Agent

The address of the initial registered office of the Limited Liability Company is located at 1474 Jordan Hills Court, Clearwater, Florida 33756. The initial registered agent is John Morgan Brunson, Esquire, whose business address is the same as the address of the initial registered office.

ARTICLE V Management

The Limited Liability Company shall be managed by one or more Managers, as further provided in the Limited Liability Company's Operating Agreement. The following

Member is appointed the initial Manager until replaced in accordance with the provisions of the Operating Agreement:

MBC Properties II, LLC 30 Sunset Bay Drive Belleair, FL 33756

ARTICLE VI Members

The initial members of this Limited Liability Company are:

Glen M. Tarin and Tami Tarin, joint tenants with right of survivorship 520 Island Way Clearwater, FL 33767

> Lisa Cappello 146 Bay Side Drive Clearwater, FL 33767

> Rodney Anthony 854 Island Way Clearwater, FL 33767

> Peter Jones 308 Magnolia Drive Clearwater, FL 33756

James Hanner 6010 Mariners Watch Drive Tampa, FL 33615

> Rene Flaharty 402 Oleandner Road Belleair, FL 33756

Scott McNay 100 Oakmont Lane #410 Belleair, FL 33756

Maria De Lourdes McNay 100 Oakmont Lane #409 Belleair, FL 33756 SECRETA CHIO: 20

MBC Properties II, LLC 30 Sunset Bay Drive Belleair, FL 33756

ARTICLE VII Written Operating Agreement

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

Dated: March _22_, 2005 MBC Properties II, L

Craig S, Barkley, Manager

STATE OF FLORIDA COUNTY OF PINELLAS

> Notary Public, State of Florida My Commission Expires:

> > Linda Wint
> > MY COMMISSION # DD166814 EXPIRES
> > November 21, 2006
> > BONDED THRU TROY FAIN INSURANCE, INC.

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CERTIFICATE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for TAC REALTY III, LLC, is familiar with and accepts the obligations of a registered agent as provided for in the Act and hereby agrees to act in such capacity, and further agrees to comply with the provisions of the Florida statutes relative to the proper and complete performance of all of his duties hereunder.

Dated: March _______, 2005