Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205~0383

From:

: GREENBERG TRAURIG (ORLANDO) Account Name

Account Number : 103731001374 Phone (407) 418-2435

: (407)420-5909 Fax Number

LIMITED LIABILITY COMPANY

TALL Capital LLC

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Estimated Charge	\$160.00

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Corporate Filing:

Public Access Helps

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TALL CAPITAL LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: Or c/o Capital Partners, Inc.

One Independent Drive, Suite 114
Jacksonville, Florida 32202

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:

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

Name:

NRAI Services, Inc.

Address:

2731 Executive Park Drive, Suite 4

Westin, FL 33331

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's Signature

ARTICLE IV - Management (Check box if applicable)

The Limited Limbility Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Signature of a member or an althorized representative of a member

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

Russell P. Hintze
Typed or printed name of signer

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