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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

TACK, LLC

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF ORGANIZATION  
OF  
TACK, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the limited liability company is TACK, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 6224 14<sup>th</sup> Street W., Bradenton, FL 34207.

**ARTICLE III  
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV  
PURPOSE**

The purpose of this Company shall be to purchase, sell, lease and own real property and any improvements thereon, and in addition, any and all business for which a limited liability company may be organized in the State of Florida that is incident thereto.

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**ARTICLE V**  
**REGISTERED OFFICE AND AGENT AND ADDRESS**

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

<u>Name</u>	<u>Address</u>
Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.	c/o Carlos J. Canino, Esq. 150 West Flagler Street Museum Tower, Suite 2200 Miami, FL 33130

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 15<sup>th</sup> day of July, 2005.

  
\_\_\_\_\_  
Carlos J. Canino,  
Authorized Representative of the Members


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida

1. The name of the Company is TACK, LLC.
2. The name and street address of the registered agent and office are:

Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.A.  
c/o Carlos J. Canino, Esq.  
150 West Flagler Street  
Museum Tower, Suite 2200  
Miami, Florida 33130

Dated: July 15, 2005

  
\_\_\_\_\_  
Carlos J. Canino, Authorized Representative  
of the Members

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## REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Registered Agent:  
STEARNS WEAVER MILLER WEISSLER  
ALHADEFF & SITTERSON, P.A.

Dated: July 15, 2005

By: Carlos J. Canino  
Carlos J. Canino

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