

OCT 12, 2005 11:00AM

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W05000100928

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LIMITED LIABILITY COMPANY

TAT MORROW & CO., LLC

Certificate of Status	0
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FACSIMILE - TRANSMITTAL

DATE: October 14, 2005 FILE NO.: 4477-1

TO: Lee Rivers
Division of Corporations
State of Florida

FROM: Sidney H. Shams, Esquire

RE: *Tait Morrow & Co., LLC*

FACSIMILE PHONE NO.: 850/245-6030

CONFIRMATION PHONE NO.: 850/245-6051

MEMO

Please note the following revised first page of the Articles of Organization of Tait Morrow & Co., LLC. The Manager/Member Detail which needed to be corrected also was stated on page 2 of the Articles of Organization. Please call if questions. Thanks, Fran.

TOTAL NO. OF PAGES: 2 including cover sheet

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ARTICLES OF ORGANIZATION OF TAIT MORROW & CO., LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

Name. The name of the limited liability company shall be TAIT MORROW & CO., LLC ("Company").

ARTICLE II

Address. The mailing address of the Company shall be 8815 Conroy Windermere Road, #334, Orlando, Florida 32835, and the street address of the principal office of the Company shall be 2120 West Road, Apopka, Florida 32703.

ARTICLE III

Duration. The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the operating agreement of the Company.

ARTICLE IV

Initial Registered Office and Agent. The street address of the initial registered office of the Company is 111 N. Orange Avenue, Suite 1200, Orlando, Florida 32801 and the name of the initial registered agent of the Company at that address is SIDNEY H. SHAMS.

ARTICLE V

Management. The Company shall be managed by the members in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and address of the members of the company are:

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NAME

ADDRESS

LANCE TAIT

2120 West Road, Apopka, Florida, 32703

MARY MORROW

3203 HENNINGWAY DR
JANESVILLE, WI 53945

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida this 11th day of October, 2005.

LANCE TAIT

Member

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LANCE TAIT, to me personally known to be the person described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of October, 2005.



Sidney Shams
Commission # DD381127
Expires January 31, 2009
Berkelley, Inc. - Insurance, Inc. 909-385-7098

NOTARY PUBLIC

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

TAIT MORROW & CO., LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is TAIT MORROW & CO., LLC.
2. As designated in the Articles of Organization filed with this certificate, the name and the Florida street address of the registered agent is:

SIDNEY H. SHAMS
111 North Orange Avenue, Suite 1200
Orlando, Florida 32801

3. The street address of the registered office and the street address of the business office of the registered agent are identical.

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.


SIDNEY H. SHAMS

October 12, 2005

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