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4/19/06

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TALLAHASSEE, FLORIDA

2006 APR 21 AM 8:23

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06 APR 21 PM 2:17

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TALLAHASSEE, FLORIDA



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April 21, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Tibbetts Family Investments LLC

EFFECTIVE DATE
4/19/06

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF ORGANIZATION
OF
TIBBETTS FAMILY INVESTMENTS LLC

The undersigned hereby certifies that he is the Authorized Representative of a Member who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE 1.
NAME

The name of the Limited Liability Company shall be TIBBETTS FAMILY INVESTMENTS LLC.

ARTICLE 2.
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of April 19, 2006.

ARTICLE 3.
ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office of the Limited Liability Company is 695 31st Street South, St. Petersburg, Florida 33712.

ARTICLE 4.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 150 2nd Avenue North, Suite 1100, St. Petersburg, Florida 33701 and the name of its initial registered agent at such address is Joel D. Bronstein.

ARTICLE 5.
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE 6.
MANAGEMENT

The Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The authority and duties of the Managers shall be as set forth in the

Operating Agreement of the Limited Liability Company. The names and addresses of the initial Managers are as follows:


Linton N. Tibbetts
695 31st Street South
St. Petersburg, FL 33712

Russel P. Brandes
695 31st Street South
St. Petersburg, FL 33712

Daniel E. Tibbetts
695 31st Street South
St. Petersburg, FL 33712

The undersigned, being the Authorized Representative of the initial Member of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Tibbetts Family Investments LLC.

Executed by the undersigned on April 19, 2006.




Joel D. Bronstein
AUTHORIZED REPRESENTATIVE

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for Tibbetts Family Investments LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 19th day of April, 2006.



Joel D. Bronstein

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