

LOG000046082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

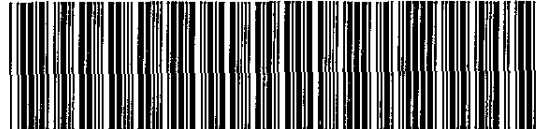
(Business Entity Name)

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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 05/03/2006

REF. #: 000958.51605

CORP. NAME: TALL PINES ADMINISTRATIVE SERVICES, LLC

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- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 516991 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**ARTICLES OF ORGANIZATION**  
**OF**  
**TALL PINES ADMINISTRATIVE SERVICES, LLC**  
**a Florida Limited Liability Company**

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**ARTICLE I**  
**NAME**

The name of this Limited Liability Company is:

**TALL PINES ADMINISTRATIVE SERVICES, LLC** (the "Company").

**ARTICLE II**  
**PURPOSE**

A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

**ARTICLE III**  
**ADDRESS**

The mailing and street address of the Company's principal place of business is 2300 Tall Pines Drive, Suite 126, Largo, FL 33771.

**ARTICLE IV**  
**DURATION**

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

**ARTICLE V  
MANAGEMENT  
MANAGER MANAGED**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The initial Manager of this company is TOM RATHMELL, whose business address is 2300 Tall Pines Drive, Suite 126, Largo, FL 33771.

**ARTICLE VI  
MEMBER VOTING**

A. Member Voting. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.

B. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Operating Agreement adopted by the Company.

**ARTICLE VII  
ADOPTION OF OPERATING AGREEMENT**

The members shall adopt an Operating Agreement for the Company, which Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

**ARTICLE VIII  
AMENDMENT OF ARTICLES OF ORGANIZATION**

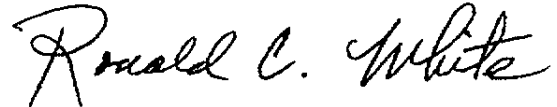
These Articles may be amended at any time by a resolution adopted by the members, in conformity with the Operating Agreement permitting said amendment, at any annual or special meeting.

**ARTICLE IX  
INITIAL ADDRESS OF REGISTERED OFFICE  
AND DESIGNATION OF REGISTERED AGENT**

The street address of the initial registered office of this limited liability company in the State of Florida is 5348 First Avenue North, St. Petersburg, Florida 33710. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as Ronald C. White, Esq. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

**THESE ARTICLES OF ORGANIZATION** have been executed by the undersigned member or authorized representative of the member this 3<sup>rd</sup> day of May, 2006.

A handwritten signature in black ink that reads "Ronald C. White". The signature is written in a cursive style with a large, stylized 'R' and 'W'.

---

Ronald C. White, Esq.

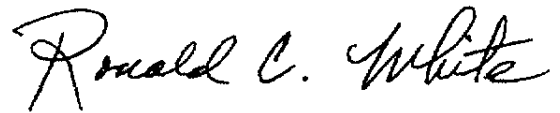
**ACCEPTANCE OF REGISTERED AGENT  
OF TALL PINES ADMINISTRATIVE SERVICES, LLC**

Pursuant to Florida Statute 48.091 and Article X of the Articles of Organization of **TALL PINES ADMINISTRATIVE SERVICES, LLC**, **Ronald C. White, Esq.**, the undersigned designated Registered Agent does hereby accept the duties as Registered Agent and designates his location for service of process as:

**5348 First Avenue North  
St. Petersburg, Florida 33710**

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

Signed this 3<sup>rd</sup> day of May, 2006.

A handwritten signature in black ink that reads "Ronald C. White". The signature is written in a cursive style with a large initial 'R'.

---

Ronald C. White, Esq.