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2006 JUN -7 P 1: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

TH Myers, LLC

Articles of Organization

### Ladies and Gentlemen:

An original and one copy of the Articles of Organization of TH Myers, LLC, including designation and acceptance of registered agent, are enclosed for filing, together with a check payable to the Department of State in the amount of \$155.00 for payment of related fees. Please file the Articles of Organization and return a certified copy to me at the above address. The check for fees is allocated as follows:

Filing Fee:

\$100.00

Registered Agent

\$ 25.00

Designation: Certified Copy:

\$ 30.00

Total:

\$155.00

Thank you for your assistance. Should there be any question concerning the Articles of Organization or the filing thereof, please contact me. Any correspondence regarding this filing should be directed to me.

Sineerely.

erence G. Vane, Jr.

# ARTICLES OF ORGANIZATION

FILED

**OF** 

TH Myers, LLC

2006 JUN -7 P 1: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned organizer hereby certifies that these Articles of Organization have been executed for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608 of the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall serve as the charter and authority for the conduct of the business of the limited liability company.

### Article I: Name

The name of the limited liability company is: TH Myers, LLC

# Article II: Principal Office

The address of the principal office of the limited liability company is:

132 Bouganvilla Drive, Ponte Vedra Beach, Florida 32082

# Article III: Initial Registered Agent

The name of the initial registered agent of the company is: Terence G. Vane, Jr.

The address of the initial registered agent of the company is:

233 East Bay Street, Suite 620, Jacksonville, Florida 32202

# Article IV: Management

The limited liability company shall be managed initially by a single manager, in accordance with regulations adopted by the members for the management of the business and affairs of the company. The name of the initial manager who shall serve until a successor is elected and qualified is: Timothy H. Myers. The address of the initial manager is: 132 Bouganvilla Drive, Ponte Vedra Beach, Florida 32082.

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### Article V: Initial Members

There shall be one initial member of the company. The name and address of the initial member is:

member is:

\*\*TALLAHASSEE. FLORIDA\*

Timothy H. Myers, 132 Bouganvilla Drive, Ponte Vedra Beach, Florida 32082\*\*

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Timothy H. Myers, Ponte Vedra Beach, Florida All Myers, Ponte Vedra Beach, Ponte Vedra B

### **Article VI: Member Restrictions**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission. A member's interest in the company may not be sold or transferred except with the unanimous written consent of all members. Upon the death, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business of the company upon the unanimous written consent of the remaining members.

#### Article VII: Duration

The limited liability company shall continue until dissolved in a manner provided by law or as provided by regulations adopted by the members.

## Article VIII: Purposes and Powers

The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under Florida Statutes, Chapter 608. The company shall possess all of the powers, without limitation, granted to limited liability companies under Florida Statutes, Chapter 608, or by any other applicable law.

In Witness Whereof, the undersigned, being the organizer of the limited liability company, hereby certifies that these Articles constitute the Articles of Organization of TH Myers, LLC.

Executed on this the \_\_\_\_\_ day of June, 2006, at Jacksonville, Florida.

Terence G Vane Ir

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **Acceptance of Initial Registered Agent**

This will acknowledge that the undersigned, Terence G. Vane, Jr., hereby accepts the appointment by TH Myers, LLC as registered agent for the company to accept service of process. The undersigned hereby agrees to comply with the provisions of Florida Statutes Chapter 608.407(1)(c) and 608.415. The undersigned is familiar with and accepts the obligations and responsibilities of the position of registered agent.

Executed on this the \_\_\_\_\_\_ day of June, 2006, at Jacksonville, Florida.

Terence G. Vane, Jr.

233 East Bay Street, Suite 620 Jacksonville, Florida 32202