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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BRETT HENDEE, P.A.

Account Number : I19980000066 : (813)258-1177 Phone Fax Number : (813)259-1106

LORIDA/FOREIGN LIMITED LIABILITY CO.

Tarpon House GP, LLC

Certificate of Status	·	0
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ARTICLES OF ORGANIZATION OF TARPON HOUSE GP, LLC

ARTICLE I-Name

The name of the limited liability company shall be Tarpon House GP, LLC.

ARTICLE II-Address

The street address and mailing address of the principal office of the limited liability commany is: 1700 S. MacDill Avenue, STE 340, Tampa, FL 33629.

ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is: David Toback, Esquire, c/o Brett Hendee, P.A., 1700 South MacDill Avenue, STE 20, Tampa, FL 33629.

Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavi constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>David Toback</u> Typed or printed name of signee

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ACCEPTANCE OF DESIGNATION

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 the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, Florida Statutes.

David Toback, Esquire Brett Hendee, P.A.

1700 S. MacDill Avenue, STE 200

Tampa, Florida 33629

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