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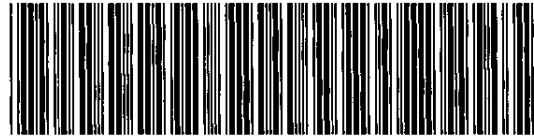
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 JAN 23 AM 11:08

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07 JAN 23 AM 11:08
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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Tack Shack, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
THE TACK SHACK, LLC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of this Limited Liability Company is THE TACK SHACK, LLC.

ARTICLE II - MAILING ADDRESS

The mailing address and street address of the principal office of THE TACK SHACK, LLC, is 1405 North County Road 426, Oviedo, FL 32765.

ARTICLE III - DURATION

The period of duration for THE TACK SHACK, LLC shall be perpetual from the date of filing these Articles with the Department of the State, except for the limitations set out in Florida Statutes Section 608.441.

ARTICLE IV - REGISTERED AGENT & OFFICE

The name of the initial registered agent is LINDA S. WIGGINS. The street address of the initial registered agent is 1405 North County Road 426, Oviedo, FL 32765.

ARTICLE V - ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

ARTICLE VI - TERMINATION OF MEMBERSHIP

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in THE TACK SHACK, LLC, the remaining members may, by unanimous agreement, continue the business of THE TACK SHACK, LLC.

ARTICLE VII - MANAGEMENT

THE TACK SHACK, LLC is to be managed by a manager and the name and address of the individual who will serve as the manager is:


LINDA S. WIGGINS
1405 North County Road 426, Oviedo, FL 32765

This initial manager shall serve until a successor manager(s) is qualified and elected as prescribed by and provided in the regulations of the Company. The manager shall also hold the office and have the responsibilities accorded to him/her by the members set out in the regulations of the Company.

ARTICLE VIII - REGULATIONS

The members shall have the power to adopt, alter, amend, or repeal regulations of THE TACK SHACK, LLC.

The undersigned executed these Articles of Organization on 10/31/, 2006.



LINDA S. WIGGINS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR THE TACK SHACK, LLC**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 608.415,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is THE TACK SHACK, LLC.
2. The name and address of the registered agent and office is as follows:

LINDA S. WIGGINS
1405 North County Road 426
Oviedo, FL 32765

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.

Linda S. Wiggins
LINDA S. WIGGINS

10/31/06
Date