Electronic Articles of Organization For Florida Limited Liability Company

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Article I

The name of the Limited Liability Company is: LIBERTY TAX FL 001, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:

3739 49TH STREET NORTH ST. PETERSBURG, FL. US 33710

The mailing address of the Limited Liability Company is:

3739 49TH STREET NORTH ST. PETERSBURG, FL. US 33710

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

SINNAN ALBANNA 6401 S. WEST SHORE BLVD. APT 1417 TAMPA, FL. 33616

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.

Registered Agent Signature: SINAN ALBANNA

Article V

The name and address of managing members/managers are:

Title: MGR SINAN ALBANNA 6401 S. WEST SHORE BLVD., APT. 1417 TAMPA, FL. 33616 US

Title: MGR STEVEN M DOLETZKEY 440 US 41 BYPASS VENICE, FL. 34285 US

Title: MGRM JAMAL KAMMO 440 US 41 BYPASS VENICE,, FL. 34285 US

Article VI

The effective date for this Limited Liability Company shall be: 09/01/2007

Signature of member or an authorized representative of a member Signature: SINAN ALBANNA

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