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### Bruce S. Goldstein, P.A.

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TELEPHONE (813) 229-3900 TELECOPIER (813) 229-6101

E-MAIL BGoldstein@bsgpa.com

November 9, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Tyo Properties, LLC

#### Gentlemen:

Enclosed for filing with your office are original and copy of Articles of Organization and Certificate Designating Place of Business and Registered Agent, together with my firm's check in the amount of \$155.00 made payable to Florida Department of State to cover the cost of filing and a certified copy of the Articles.

Please file the Articles immediately upon receipt and furnish me with the certified copy by regular mail.

Thank you for your assistance and cooperation.

Sincerely,

Bruce S. Goldstein, P.A.

BSG

**Enclosures** 

# ARTICLES OF ORGANIZATION TYO PROPERTIES, LLC

The undersigned, being a member and authorized representative of TYO PROPERTIES, LLC, a Florida limited liability company, hereby execute and adopt the following Articles of Organization pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, to be effective as of the date of filing of these Articles with the Florida Department of State.

#### **ARTICLE I - Name:**

The name of the limited liability company is TYO PROPERTIES, LLC.

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the limited liability company is 4615 W. Bay Court Avenue, Tampa, FL 33611.

# **ARTICLE III - Registered Agent & Office:**

The name of the limited liability company's registered agent is Cheryl A. Tyo and the address of the registered agent's office is 4615 W. Bay Court Avenue, Tampa, FL 33611. The consent to appointment as registered agent accompanies these Articles as part of the Certificate of the Designation of Registered Agent/Registered Office.

# **ARTICLE IV - Management:**

The limited liability company is to be managed by one or more managers and is, therefore, a manager – managed limited liability company.

DATED this **8** day of November, 2007.

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

#### TYO PROPERTIES, LLC

2. The name and the Florida street address of the registered agent are:

> Ms. Cheryl A. Tyo 4615 W. Bay Court Avenue Tampa, FL 33611

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.

Date: November 2, 2007