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SECRETARY OF STATE DIVISION OF CORPORATION

G. MCLEOD

NOV 13 2008

EXAMINER

Harris Shelton Hanover Walsh, PLLC

MILTON "DEE" HOBBS, JR.

*Also Admitted in Alabama

1109 Van Buren Avenue P.O. Box 1113 Oxford, Mississippi 38655

Telephone 662-281-8300 Fax 662-281-8353 dhobbs@harrisshelton.com www.harrisshelton.com Downtown Memphis Office One Commerce Square Suite 2700 Memphis, Tennessee 38103

> East Memphis Office 6060 Poplar Avenue Suite 450 Memphis, Tennessee 38119

November 4, 2008

VIA FEDEX

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Palm Beach Tag Agency, LLC

Dear Sir or Madam:

Enclosed for filing with your office are fully-executed Articles of Organization for Palm Beach Tag Agency, LLC. Also enclosed is a check in the amount of \$125.00 from our firm for the required filing fee.

Please file the Articles with your office and forward evidence of the filing to me in the enclosed self-addressed, pre-stamped envelope.

If you have any questions or concerns please contact me.

Sincerely,

Milton D. Hobbs, Jr.

MDH/co Enclosure

Cc: Mr. Rod Veazy, Esq. (via email)

The information contained in this letter does not constitute tax advice that may be used or relied upon by the recipient or any other person to avoid imposition of any penalty imposed by the Internal Revenue Service. Written tax advice that can be relied upon by the recipient to avoid imposition of a penalty by the Internal Revenue Service must be provided in the form of a "formal tax opinion" that complies with Circular 230 issued by the Internal Revenue Service. Please contact a member of our firm if you need a "formal tax opinion" from our firm concerning any federal tax issue.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Palm Beach Tag Agency, LLC		
	iability Company, "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of the	e principal office of the Limited Liability	Company is:
Principal Office Address:	Mailing Address:	
415 Pershing Avenue	PO Box 690	
Indianola, MS 38751	Indianola, MS 38751	
(The Limited Liability Company cannot serve as its own R		
business entity with an active Florida registration.) The name and the Florida street address of the Robert Hosay		AON 80
The name and the Florida street address of the Robert Hosay		I ADN 80
The name and the Florida street address of the Robert Hosay Na 106 East College	he registered agent are: me Avenue; Suite 900	AON 80
The name and the Florida street address of the Robert Hosay Na 106 East College A Florida street	he registered agent are: ame Avenue; Suite 900 address (P.O. Box NOT acceptable)	OB NOV 12 AM II:
The name and the Florida street address of the Robert Hosay Na 106 East College A Florida street Tallahassee,	he registered agent are: me Avenue; Suite 900	OB NOV 12

(CONTINUED) Page 1 of 2

Registered Agent's Signature (REQUIRED)

accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager	Name and Address:
"MGRM" = Managing M	ember
MGRM	, John W. McPherson
	415 Pershing Avenue
	Indianola, MS 38751
MGRM	David A. Cerutti
	6132 Palomino Drive
	Plano, TX 75024
MGRM	Thomas G. Gresham
	415 Pershing Avenue
	Indianola, MS 38751
MGRM	William Walton Gresham
	415 Pershing Avenue
	Indianola, MS 38751
	her than the date of filing: (OPTION late must be specific and cannot be more than five business date
REQUIRED SIGNATUI	RE:
Signature	of a member or an authorized representative of a member.
of this do	dance with section 608.408(3), Florida Statutes, the execution cument constitutes an affirmation under the penalties of perjury
	facts stated herein are true.) 1 D. Hobbs, Jr.

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

Typed or printed name of signee