

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**TABITHA FUND, LLC**

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**ARTICLES OF ORGANIZATION
OF
TABITHA FUND, LLC**

ARTICLE I - NAME

The name of this limited liability company is Tabitha Fund, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and mailing address of the Company is 247 North Westmonte Drive, Altamonte Springs, Florida 32714.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 215 North Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of the Company at that address is Matthew R. O'Kane.

ARTICLE IV - PURPOSE

The Company is organized pursuant to the provisions of the Florida Limited Liability Company Act (the "Act") exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended from time to time (the "Code"); and to exercise all rights and powers conferred on limited liability companies under the laws of the State of Florida, provided, however, that the Company shall not engage in any activities or exercise any powers, that are not in furtherance of the specific and primary charitable and educational purposes of the Member of the Company.

ARTICLE V - DEDICATION OF ASSETS

The property of the Company is dedicated to the purposes set forth herein and such property shall be used for the benefit of the Member of the Company consistently with the requirements of Section 501(c)(3) of the Internal Revenue Code.



Signature of a Member or an Authorized
Representative of a Member

Robert M. Picerno

Typed or Printed Name of Signer

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ACCEPTANCE OF REGISTERED AGENT

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 as provided for in Chapter 608, Florida Statutes.


Matthew R. O'Kane, Esq.

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