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EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: RICKY SOTO** DATE: 01/28/2009 **REF. #:** 00<u>0672,</u>985<u>97</u> CORP. NAME: TOBACCO ROAD EXECUTIVE CENTER, LLC changing its' name to TOBACCO CREEK EXECUTIVE CENTER, LLC () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION (XX) ARTICLES OF CORRECTION () FICTITIOUS NAME () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 5090 FOR \$ 30.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$_____ PLEASE RETURN: (XX) PLAIN STAMPED COPY () CERTIFICATE OF GOOD STANDING () CERTIFIED COPY (XX) CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF CORRECTION TO ARTICLES OF ORGANIZATION OF TOBACCO ROAD EXECUTIVE CENTER, LLC

THE UNDERSIGNED hereby executes and swears to these Articles of Correction to Articles of Organization of TOBACCO ROAD EXECUTIVE CENTER, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.4115:

- 1. <u>Name of Company</u>. The name of the Company is TOBACCO ROAD EXECUTIVE CENTER, LLC.
- 2. <u>Date of Filing of Articles of Organization</u>. The Company filed its Articles of Organization (the "Articles") with the Florida Department of State on January 16, 2009, a copy of which is attached hereto and made a part hereof.
- 3. <u>Correction to Articles of Organization</u>. Paragraph 1 of the Company's Articles incorrectly reflects the name selected by the member of the Company and is hereby corrected to read as follows:

"1. <u>Name</u>. The name of this limited liability company is **TOBACCO CREEK EXECUTIVE CENTER**, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."

The undersigned has executed these Articles of Correction to Articles of Organization on the 28th day of January, 2009.

Albert P. Silva

Authorized Representative of Member

ARTICLES OF ORGANIZATION

OF

SALENDER BER

TOBACCO ROAD EXECUTIVE CENTER, LLC

- 1. Name. The name of this limited liability company is TOBACCO ROXD EXECUTIVE CENTER, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration.</u> The Company shall exist effective as of January 16, 2009 and the Company's existence shall be perpetual.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. Place of Principal Office. The mailing and street address of the Company's principal office is 13000 N. Dale Mabry Highway, Tampa, Florida 33618.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is F & L Corp. The street address of the initial registered agent of the Company is One Independent Drive, Suite 1300, Jacksonville, Florida 32202.
- 6. Management of the Company. The management of the Company shall be vested in the managers of the Company. The initial manager of the Company is Thomas J. Shannon, Jr., whose address is 13000 N. Dale Mabry Highway, Tampa, Florida 33618.
- 7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the day of January, 2009.

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Albert P. Silva, Esq.

Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L CORP,

Albert P. Silva, Vice President

Dated: January 16, 2009