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**EXAMINER** 

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SECRETARY OF STATE
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DATE:	05/22/09			
<b>REF.</b> #:	<u>0672.104638</u>			
CORP. NAME:	TJAO HOLI	DINGS, LLC		
( ) ARTICLES OF INCO	PRPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION	
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME	
( ) FOREIGN QUALIFIC	CATION	( ) LIMITED PARTNERSHIP	( XX ) LIMITED LIABILITY	
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL	
( ) CERTIFICATE OF C	CANCELLATION			
STATE FEES PREPAID WITH CHECK# 53039 FOR \$ 160.00.  AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
COST LIMIT: \$				
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( XX ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY				
( XX ) CERTIFICATE				

Examiner's Initials



OF

## TJAO HOLDINGS, LLC



- 1. Name. The name of this limited liability company is **TJAO HOLDINGS**, **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 from the date of filing of these Articles of Organization with the Florida Secretary of State, 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. <u>Place of Principal Office.</u> The mailing and street address of the Company's principal office is 301 W. Platt St., # 229, Tampa, Florida 33606.
- 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, FL 32202.
- 6. <u>Management of the Company</u>. The management of the Company shall be vested in the managers of the Company. The initial manager of the Company is **Oleg Koltunov**.
- 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.
- 8. <u>Additional Members.</u> Additional members to the Company may be admitted, but only upon the unanimous agreement of the members, or as otherwise provided in accordance with the Operating Agreement of the Company.

The undersigned executed these Articles of Organization on the 22<sup>nd</sup> day of May, 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:

By:

Albert P. Silva, Vice President

Dated: May 22, 2009