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FLORIDA/FOREIGN LIMITED LIABILITY CO.
MATHER FAMILY INVESTMENTS, LLC

Certificate of Status	1
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JAN - 4 2009

EXAMINER

RECEIVED
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
MATHER FAMILY INVESTMENTS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: **Mather Family Investments, LLC**

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The Company's mailing address is 401 E. Jackson Street, Suite 1700, Tampa, Florida 33602 and the Company's principal address is 401 E. Jackson Street, Suite 1700, Tampa, Florida 33602.

ARTICLE III
PERIOD OF DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV
GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE V
MANAGEMENT

The management of the Company shall be determined in accordance with the operating agreement of the Company (the "Operating Agreement").

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**ARTICLES OF ORGANIZATION
OF MATHER FAMILY INVESTMENTS, LLC
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**ARTICLE VI
RIGHT TO CONTINUE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

**ARTICLE VII
RESTRICTIONS ON MEMBERSHIP**

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in the Operating Agreement or other agreement adopted by the members.

**ARTICLE VIII
OPERATING AGREEMENT**

The members of the Company will adopt an Operating Agreement governing the regulation, management, and other affairs of the Company.

**ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 401 E. Jackson Street, Suite 1700, Tampa, Florida 33602 and the name of the initial registered agent is Kenneth G. Mather. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

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TALLAHASSEE, FLORIDA

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**ARTICLE X
ACKNOWLEDGMENT**

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **Mather Family Investments, LLC**. These Articles of Organization may be amended from time to time by consent of the members in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30th day of December, 2009.



**Kenneth G. Mather
Authorized Representative**

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **Mather Family Investments, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this 30th day of December, 2009.



Kenneth G. Mather