

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO. TAGNEW, LLC

Certificate of Status	1
Certified Copy	
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Estimated Charge	\$160.00

C. LEWIS FEB 1 7 2010

EXAMINER

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February 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOSEPH M. BALOCCO, PA

SUBJECT: TAGNEW, LLC REF: W10000007429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: E10000032186 Letter Number: 110A00003697

RECEIVED

10 FEB 16 PM I2: 19
SECHETARY OF STATE



ARTICLES OF ORGANIZATION OF TAGNEW, LLC

2010 FEB 16 AM & 1.5

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of the Limited Liability Company Is: TAGNEW, LLC.

ARTICLE II - ADDRESS:

The mailing address is PO Box 460007, Fort Lauderdale, FL 33346 and the street address of the principal office of the Limited Liability Company is 808 E Las Olas Boulevard, Suite 102, Fort Lauderdale, FL 33301

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV- MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

<u>Name</u>	Address
Thomas Neu	808 E Las Olas Boulevard, Suite 102 Fort Lauderdale, FL 33301
Gudrun Neu	808 E Las Olas Boulevard, Suite 102 Fort Lauderdale, FL 33301

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on 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 limited liability company shall be conditioned upon the unanimous consent of the remaining members.

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FILEDUMS = 10 P. 1843

2010 FEB 16 AM & 19

SECRETARY OF STATE TALLAHASSEE.FLORIDA

IN WITNESS WHERFOF, I have signed these Articles of Organization and acknowledged them to be my act this <u>41</u>, day of February. 2010.

Signature of a member or an authorized representative of a member

(In accordance with section 608,408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Thomas Neu
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.607. FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability company is: YAGNEW, LLC
- 2 The name and the Florida street address of the registered agent are:

Thomas Neu 808 E Las Olas Boulevard, Suite 102 Fort Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated limited hability 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.

Signature - Registered Agent

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