

07/07/2010 14:33 Karen

(FAX)904 825 4862

P.001/005

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000156358 3)))



H100001563583ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.
Account Number : 075350000207
Phone : (904) 829-9066
Fax Number : (904) 825-4862

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Mike@ubulaw.com

FLORIDA LIMITED LIABILITY CO.
TLA Farms II, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

RECEIVED
10 JUL -7 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 JUL -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

G. MCLEOD

JUL 8 - 2010

EXAMINER

AUDIT # H100001563583

ARTICLES OF ORGANIZATION

FOR

TLA FARMS II, LLC

THE UNDERSIGNED MEMBER hereby adopts the following Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act.

ARTICLE I

Company Name and Principal Office

1.1 The name of the limited liability company shall be TLA FARMS II, LLC (referred to herein as the "Company"), and the mailing and street address of the Company's principal office shall be located at 2500 Cabbage Hammock Road, St. Augustine, FL 32092. However, the members shall have the power and authority to establish branch offices at any other place or places as they may so designate.

ARTICLE II

Management

2.1 This Company shall be managed by one (1) manager initially. However, the number of managers may be increased or diminished from time to time by unanimous vote of the members.

AUDIT # H100001563583

FILED
10 JUL -7 PM12:32
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

AUDIT # H100001563583

2.2 The designated Manager shall have full authority to transact all business on the Company's behalf including, without limitation, the following specific duties and authority:

(a) Negotiate and Agree to Contracts. The Manager shall have full authority to negotiate and agree to any terms necessary to purchase, acquire, lease, encumber, mortgage, sell or convey specifically designated Company property, or any possession, interest, or right therein, including personal property located thereon, upon such terms as the Manager shall think proper; and

(b) Execute Documents Necessary to Exercise Authority. The Manager shall have full authority to make, endorse, accept, receive, sign, seal, execute, acknowledge and deliver any and all contracts, deeds, assignments, agreements, mortgages, security agreements, pledge agreements, certificates, hypothecations, affidavits, checks, notes, closing documents, bonds, vouchers, receipts and/or such other instruments in writing, of whatsoever kind and nature as may be necessary or proper with reference to the purchase, acquisition, lease, encumbrance, mortgage, sale or conveyance of Company property; and

(c) Accept and Direct Proceeds. The Manager shall have full authority to accept or direct distribution of the any and all proceeds from such sale, lease, mortgage or conveyance of the designated Company property.

2.3 The name and address of the initial manager is as follows:

NAME

ADDRESS

Thomas L. Allen, Jr.

2500 Cabbage Hammock Road
St. Augustine, FL 32092

AUDIT # H100001563583

AUDIT # H100001563583

ARTICLE III

Registered Agent and Office

3.1 The name of the Company's initial registered agent is Thomas L. Allen, Jr., and the street and mailing address of the Company's initial registered office in Florida is 2500 Cabbage Hammock Road, St. Augustine, FL 32092.

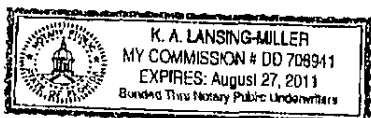
IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this 18 day of February, 2010.

Thomas L. Allen, Jr.
Thomas L. Allen, Jr.

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 18 day of February, 2010, by Thomas L. Allen, Jr., who did not take an oath and who (notary must check applicable box):

☒ is personally known to me.
☐ produced current driver's license(s) as identification.
☐ produced _____ as identification.



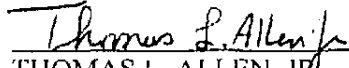
K. A. Lansing-Miller
Notary Public

AUDIT # H100001563583

AUDIT # H100001563583

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent
for TLA FARMS II, LLC.


THOMAS L. ALLEN, JR.

AUDIT # H100001563583