

L11000008481

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.

((H11000016508 3)))



H110000165083ABCW

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 : SHB
Account Number : 120090000083
Phone : (904) 359-7810
Fax Number : (904) 359-7712

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

Email Address: _____

RECEIVED
11 JAN 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Tiberius Group, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FILED
11 JAN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help BRYAN

JAN 21 2011

EXAMINER

((H11000016508 3)))

**ARTICLES OF ORGANIZATION
OF
TIBERIUS GROUP, LLC**

The undersigned organizer, who is the authorized representative of Tiberius Group, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Tiberius Group, LLC.

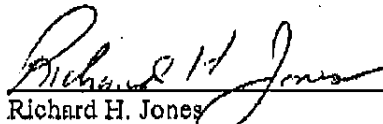
ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Company is 12916 Bay Plantation Drive, Jacksonville, Florida 32223.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Richard H. Jones, and 12916 Bay Plantation Drive, Jacksonville, Florida 32223.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 19 day of January, 2011.


Richard H. Jones
Authorized Representative

FILED
11 JAN 20 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H11000016508 3)))

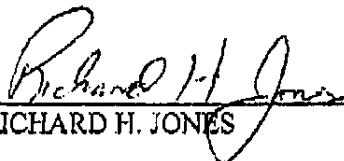
(((H11000016508 3)))

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Limited Liability Company is Tiberius Group, LLC.
2. The name and the Florida street address of the registered agent and office are Richard H. Jones, and 12916 Bay Plantation Drive, Jacksonville, Florida 32223.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Richard H. Jones hereby accepts the appointment as registered agent and agrees to act in this capacity. Richard H. Jones further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.


RICHARD H. JONES

Date: January 19, 2011

FILED
11 JAN 20 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H11000016508 3)))