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SECRETARY OF STATE
ALLAHASSEF, FLORIDA

#### MICHAEL PHILLIPS

524 S. E St. Lake Worth, FL 33460 (561) 876-5711

September 17, 2012

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: TMPG Funding, LLC

Dear Sir or Madam,

Enclosed are the Articles of Organization, Acceptance of Appointment of Registered Agent, and filing fees for TMPG Funding, LLC.

Please return all correspondence concerning this matter to the following:

Michael Phillips TMPG Funding, LLC 524 S. E St. Lake Worth, FL 33460

E-mail: diamondin3@bellsouth.net (to be used for future annual report notification)

For further information concerning this matter, please call me at 561-876-5711.

Enclosed is a check made out to the "Florida Department of State" for \$160.00 for the Filing Fee, Certified Copy (an additional copy of the Articles of Organization is enclosed), and a Certificate of Status.

Sincerely,

Michael Phillips

# ARTICLES OF ORGANIZATION TMPG Funding, LLC

(under Section 608.407 of the Florida Limited Liability Company Act)

The undersigned, desiring to organize and establish a limited liability company pursuant to Chapter 608 of the laws of the State of Florida (the Florida Limited Liability Company Act), executes these Articles of Organization as of the date below.

#### ARTICLE I NAME

The name of the limited liability company is TMPG Funding, LLC (the "Company").

# ARTICLE II DURATION

The period of duration for the Company is **fifty (50) years** from the date of filing the Articles of Organization with the appropriate state filing office, unless extended and/or sooner dissolved by the members or as provided by state law.

# ARTICLE III PURPOSE The purpose for which the Company is organized is for any lawful purpose. ARTICLE IV PRINCIPAL OFFICE The principal office of the Company is 524 S. E St., Lake Worth, FL 33460. ARTICLE V ARTICLE V ARTICLE V

The name of the Company's registered agent, whose Consent to Appointment as Registered Agent is included with these Articles, is Michael M.A. Phillips and the address of the Company's registered and designated office within the State of Florida is 524 S. E St., Lake Worth, FL 33460.

REGISTERED AGENT & OFFICE

#### ARTICLE VI GOVERNING DOCUMENT

The Company shall be governed by a written operating agreement, the terms of which shall supplement the provisions of state law. As provided in the operating agreement, the members have permanently and unanimously waived and eliminated, to the maximum extent permitted by law, any liability of any member for the return of money or property to the Company which the member rightfully received as a distribution of part or all of the member's capital account.

#### **ARTICLE VII**

#### **ADMISSION OF MEMBERS & TRANSFERABILITY OF MEMBERSHIP INTERESTS**

Additional members may be admitted to the Company only if allowed by the Operating Agreement and only upon such terms as are contained in the Operating Agreement.

Members may have the right to assign their membership interests in the Company if allowed by the Operating Agreement and only upon such terms as are contained in the Operating Agreement. If the Operating Agreement does not address assignment, then members may assign their membership interests with the written agreement of all the membership interests.

If an assignment is made without the approval of all the membership interests, the assignee may not become a member of the Company, may not participate in the management of the Company, and may not exercise any other rights or powers of a member of the Company. The assignee will merely be entitled to receive the same share of profits, distributions, allocations of income, allocations of gain, allocations of loss deduction, allocation of credit, and other allocations to which the assignor was entitled and only to the extent assigned.

# ARTICLE VIII CONTINUATION

The remaining members of the Company may, by unanimous vote, exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event, which terminates the continued membership of a member in the Company.

### ARTICLE IX DISTRIBUTION OF PROFITS

Unless the Operating Agreement otherwise provides, any distribution of profits will require the affirmative vote of members who own more than 60% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

# ARTICLE X MANAGEMENT & ORGANIZER

The business of the Company shall be conducted under the exclusive management of its manager, who shall have exclusive authority to act for the company in all matters. Managers and members cannot enter into a Business Dissolution Consent Agreement, except upon compliance with and satisfaction of any laws, statutes, regulations, and rules of the State of Florida and the Operating Agreement. The name and address of the initial manager (and Organizer) of the Company is:

MGR Michael M.A. Phillips 524 S. E St., Lake Worth, FL 33460

## ARTICLE XI COMPANY EXISTENCE

The Company's existence shall begin when these Articles are filed.

IN WITNESS WHEREOF, the Organizer has caused these Articles of Organization to be

executed this 17HU day of September

Michael M.A. Phillips

Organizer/Member >

[In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.]

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

**COMPANY: TMPG Funding, LLC** 

**REGISTERED AGENT / OFFICE:** 

Michael M.A. Phillips

524 S. E St., Lake Worth, FL 33460

I hereby accept the appointment as Registered Agent and agree to act in this capacity to accept service of process for the company named above at the place designated in the Articles of Organization. I 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 as provided for in Chapter 608, Florida Statutes.

Michael M.A. Phillips