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# FLORIDA LIMITED LIABILITY CO.

Tidewater Capital Investment, LLC

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# ARTICLES OF ORGANIZATION

#### OF

# TIDEWATER CAPITAL INVESTMENT, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned being authorized to execute and file these Articles, adopts the following Limited Liability Company Articles of Organization:

#### **ARTICLE I - NAME**

The name of this Limited Liability Company is Tidewater Capital Investment, LLC

# ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company is:

Tidewater Capital Investment, LLC 5055 W. County Highway 30-A, #1024 Santa Rosa Beach, FL 32459

# **ARTICLE III - DURATION**

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

#### ARTICLE IV - PURPOSE

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE V - MANAGEMENT

The Limited Liability Company shall be manager managed. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be:

Ralph B. Currey Wilda Dawn Currey

Each manager may act independently of the other appointed manager on any matters affecting this limited liability company.

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#### ARTICLE VI - CLASSES OF MEMBERS

Unless otherwise provided in the Members Operating Agreement, the Limited Hability Company shall have two classes of members (Class A and Class B) with voting rights as set forth in that Agreement. Ownership shall be measured in Units and this Limited Liability Company shall be authorized to issue 5,000 Class A Units and 95,000 Class B Units.

#### ARTICLE VII - MEMBERSHIP

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member.

# ARTICLE VIII - CONTINUATION OF BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

# ARTICLE JX - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is

Ralph B. Currey 5055 W. County Highway 30-A, #1024 Santa Rosa Beach, FL 32459

IN WITNESS WHEREOF, the undersigned, as the authorized representative of a member of the company, has executed these Articles of Organization on this day of December, 2012.

Ralph B. Currey

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

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# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Ralph B. Currey, having been named as registered agent to accept service of process for Tidewater Capital Investment, LLC, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office:

Ralph B. Currey Tidewater Capital Investment, LLC 5055 W. County Highway 30-A, #1024 Santa Rosa Beach, FL 32459 2H2 DEC | | PH | 2

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent as provided for in the Florida Statutes.

DATED this day of December, 2012.

Raint B. Currey Registered Agent