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# **COVER LETTER**

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SUBJE	SUBJECT: TYNER HOLDINGS, LLC  Name of Limited Liability Company									
The enc	losed Arti	cles o	f Organization and fee(s)	are s	submitted for fili	ng.				
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For furth	ner inform	ation	concerning this matter, pl			•	ŕ		E S I	AM 8:
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Enclose	ed is a ch	eck fo	or the following amoun	ıt:						
			\$\frac{1}{2}\$\$130.00 Filing Fee & Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  \$\frac{1}{2}\$\$\$155.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)							
			Mailing Address Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314		Registra Divisio Clifton 2661 E	Courier Ada ation Section of Corpora Building xecutive Cer ssee, FL 32	ations	cle		

# ARTICLES OF ORGANIZATION OF TYNER HOLDINGS, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida sets forth the following:

### **ARTICLE I: NAME**

The Name of the Limited Liability Company is: Tyner Holdings, LLC

### **ARTICLE II: ADDRESS**

The Mailing Address of the Principal Office is: 3301 Bayshore Boulevard

Unit 2101

Tampa, Florida 33629

The Street Address of the Principal Office is: 3301 Bayshore Boulevard

Unit 2101

Tampa, Florida 33629

# **ARTICLE III: DURATION**

The duration of the Limited Liability Company shall be perpetual.

### **ARTICLE IV: MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager managed company. The name and address of the initial Manager is as follows:

<u>Title</u> Manager (MGR) Name and Address
Michael D. Frier

5103 South Jules Verne Court Tampa, Florida 33611

Tampa, Florida 55011

# ARTICLE V: ADMISSION OF ADDITIONAL MEMBERS

Members may admit additional members at any time pursuant to a majority vote of the Members. The additional Members must agree to be bound by the Operating Agreement.

### ARTICLE VI: MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or upon the occurrence of any other event which terminates the membership of a member in the limited liability company, the business of the limited liability company shall not be continued and the limited liability company shall be dissolved unless there is obtained the consent of the remaining members of the limited liability company.

## ARTICLE VII: REGISTERED AGENT

The name and address of the initial Registered Agent in Florida for the Limited Liability Company is: Apex Financial Solutions

14499 North Dale Mabry Hwy.

Suite #185

Tampa, Florida 33618

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, 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 obligation of my position as Registered Agent.

Executed at Tampa, Florida on the 2nd day of April

(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.)