

05/28/2014 13:25

8132293126

BUSH ROSS

PAGE 01/04

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.cxc>

L14000086258

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.

(((H14000124781 3)))



H140001247813ABC

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 : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

FILED
14 MAY 28 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

PJK-15022.0

**FLORIDA LIMITED LIABILITY CO.
TAMPARAM, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
14 MAY 28 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 29 2014

S. YOUNG

**ARTICLES OF ORGANIZATION
OF
TAMPARAM, LLC**

The undersigned, acting as an authorized representative of the initial member of the above captioned Limited Liability Company, under the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I
NAME & ADDRESS**

The name of this limited liability company is TAMPARAM, LLC (the "Company") and its principal office and mailing address is 530 N. Lake Shore Drive, Unit 2705, Chicago, Illinois 60611.

**ARTICLE II
EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III
PURPOSE OF ORGANIZATION**

The Company is organized to purchase, sell, lease, mortgage, develop, hold, manage and otherwise invest in Florida real estate.

Peter J. Kelly, Esq. Florida Bar No.: 328618 Bush Ross, P.A. 1801 N. Highland Avenue, Tampa, FL 33602 Facsimile Audit No.: H14000124781 3

FILED
14 MAY 28 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Facsimile Audit No.: H14000124781 3

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE V
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VI
MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers who shall be elected by the members in the manner set forth in the Company's Operating Agreement. The initial Manager shall be Richard Alan McGrath.

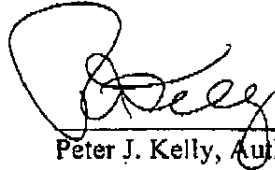
ARTICLE VII
INDEMNIFICATION

If the criteria set forth in §605.0408, *Florida Statutes*, or any successor statute, and any criteria set forth in the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §605.0408, *Florida Statutes*.

FILED
14 MAY 28 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Facsimile Audit No.: H14000124781 3

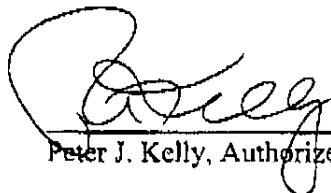
IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 28th day of May, 2014.



Peter J. Kelly, Authorized Representative

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of Chapter 605, *Florida Statutes*, TAMPARAM, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

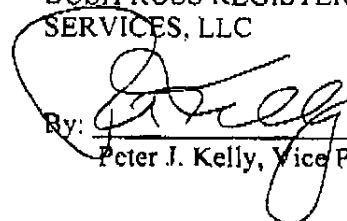


Peter J. Kelly, Authorized Representative

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 605, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC



By: Peter J. Kelly, Vice President

FILED
14 MAY 28 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA