

#L14000140612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

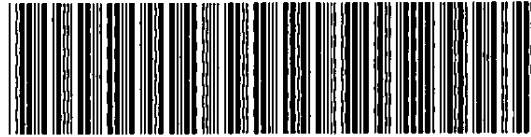
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP -3 AM 9:24

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26th SEP -3 PM 1:56

K. SALLY
EXAMINER

SEP -9 2014

Bryant Miller Olive P.A.

Requester's Name

101 N. Monroe St., Suite 900

Address

Tallahassee, FL 32301 850-222-8611 (Pam Bailey)

City/State/Zip

Phone #

Please call when documents are ready

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TLG Management Services, LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ Articles of Incorporation

NEW FILINGS

☐

Profit

☐

Not for Profit

☒

Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Examiner's Initials

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TLG Management Services, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pam Bailey

Name of Person

Bryant Miller Olive P.A.

Firm/Company

101 N. Monroe St., Suite 900

Address

Tallahassee, FL 32301

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Bailey

Name of Person

at (850)

Area Code

222-8611

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CONSENT OF OWNER ENTITY

In accordance with Section 605.0112(1)(b), Florida Statutes, the undersigned duly authorized officer of TLG Management Services, Inc., a Florida corporation (the "Corporation"), hereby acknowledges the Corporation's consent to the use of a non-distinguishable name by TLG Management Services, LLC, a limited liability company to be formed in the State of Florida.

This Consent shall be filed simultaneously with the filing by TLG Management Services, LLC, of its Articles of Organization with the Florida Division of Corporations.

Dated this 27th day of August, 2014.

TLG Management Services, Inc., a Florida
corporation

By: _____

Ben H. Wilkinson, Jr., President

FILED
2014 SEP -3 PM 1:57
OFFICE OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
TLG MANAGEMENT SERVICES, LLC**

FILED
2014 SEP -3 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Florida Revised Limited Liability Company Act"), for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. **NAME.** The name of the limited liability company is TLG MANAGEMENT SERVICES, LLC (hereinafter referred to as the "Company").

2. **PERIOD OF DURATION.** The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) Dissolution of the Company pursuant to the provisions of the Florida Revised Limited Liability Company Act (or its successor statute); or
- (ii) By the mutual written agreement of the Members (as such term is hereafter defined) holding a majority of the outstanding percentages of the membership interests in the Company; or
- (iii) As may otherwise be provided for in a written Operating Agreement executed by all of the members of the Company (each a "Member" and, collectively, the "Members").

3. **PURPOSE.** The purpose for which the Company is organized is to engage in (i) real property management services and all activities incidental thereto; and (ii) any and all other businesses and activities permitted by the laws of the United States and the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **ADDRESS OF PLACE OF BUSINESS.** The mailing address of the place of business for the Company is Post Office Box 4288, Tallahassee, Florida 32315-4288. The street address of the place of business of the Company is 217 John Knox Road, Tallahassee, Florida 32303. Such addresses may be changed from time to time as provided in the Operating Agreement.

5. **REGISTERED AGENT.** The initial registered agent in Florida for the Company is

Ben H. Wilkinson, Jr., and the initial registered office is located at 217 John Knox Road, Tallahassee, Florida 32303.

6. **MEMBERS.** Each person owning a membership interest in the Company and meeting the qualifications for membership contained in the Operating Agreement shall be a Member. For purposes hereof, the term "membership interest" means an equity interest as an owner in the Company. The Company shall have at least one (1) Member, and may admit additional Members upon the prior unanimous written agreement of the then existing Members, or as otherwise provided in the Operating Agreement.

7. **CONTINUITY OF BUSINESS.** Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members (if any).

8. **MANAGEMENT.** The management of the Company shall be vested in its Members. However, the Members may appoint one or more Managers and/or other officers, who shall have the powers, authority and duties to manage and conduct the day-to-day business of the Company, subject to the terms, conditions and limitations contained in the Operating Agreement. Each Manager/officer may be (but is not required to be) a Member of the Company.

9. **INDEMNIFICATION.** Except as expressly limited by the Operating Agreement or by resolution approved by the Members holding at least a majority of the outstanding percentages of membership interests, the Company shall indemnify any Member, Manager or officer of the Company to the full extent permitted under the Florida Revised Limited Liability Company Act.

[This space intentionally left blank. Signatures appear on the next succeeding page.]

FILED
2014 SEP -3 PM 1:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

2014 SEP -3 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed at Tallahassee, Florida, this 27th day of AUGUST, 2014.

TLG MANAGEMENT SERVICES, LLC,
a Florida limited liability company

By: 

Ben H. Wilkinson, Jr.
Authorized Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at 217 John Knox Road, Tallahassee, Florida 32303, 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 obligations of my position as registered agent as provided for in Chapter 605, F.S.

Executed this 27th day of AUGUST, 2014.


BEN H. WILKINSON, JR.
REGISTERED AGENT