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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : HADDOCK PROFESSIONAL ASSOCIATION  
Account Number : I2001000C146  
Phone : (407) 571-3900  
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**FLORIDA LIMITED LIABILITY CO.  
Friends of Tinker Field Foundation, LLC**

Certificate of Status	1
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**ARTICLES OF ORGANIZATION  
OF  
FRIENDS OF TINKER FIELD FOUNDATION, LLC**

The undersigned, being the sole member and/or duly authorized representative of the member, desiring to form a limited liability company under the Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

**ARTICLE I – NAME**

The name of this limited liability company is: **FRIENDS OF TINKER FIELD FOUNDATION, LLC** (the "Company").

**ARTICLE II – PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of the Company is c/o the Edward E. Haddock, Jr. Family Foundation, 3300 University Blvd., Suite 218, Winter Park, Florida 32792.

**ARTICLE III – REGISTERED OFFICE AND AGENT**

The street address of the registered agent is: 3300 University Blvd., Suite 218, Winter Park, Florida 32792, and the name of the registered agent of the Company at that address is Haddock Professional Association.

**ARTICLE IV – MANAGEMENT**

The Company is manager-managed and will be managed by one or more managers in accordance with the terms of its Operating Agreement. The name of the current manager is the Edward E. Haddock, Jr. Family Foundation.

**ARTICLE V – PURPOSE**

The Company is organized exclusively for the purpose of supporting the member (the "Member Foundation") in carrying out their purposes to benefit religious, scientific, literary, educational or other charitable organizations and to further religious, scientific, literary, educational or other charitable purposes, as set forth in Section 501(c)(3) of the Internal Revenue Code, as now in effect or as may hereafter be amended (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and to engage in any lawful act or activity for which a corporation may be organized under Section 101 of the General Corporation Law of the State of Delaware ("GCL") and the Florida Not-for-Profit Corporation Act ("FNPCA").

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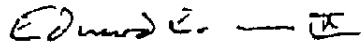
The further purpose of the Company is to manage assets for the benefit of the Member Foundation as Program Related Investments as defined in Section 4944(c) of the Internal Revenue Code and related Treasury Regulations.

In furtherance thereof, the Company shall also support the Member Foundation in their purposes of managing and/or receiving property by gift, devise or bequest, and applying the income and principal thereof, as the Board of Directors of the Member Foundation may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for religious, charitable, scientific, literary or educational purposes, and engaging in any lawful activity for which corporations may be organized under the GCL and FNPCA.

In carrying out such purposes, the Company may engage in any lawful activity permitted to limited liability companies by the Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act").

IN WITNESS WHEREOF, the undersigned authorized representative of the Member Foundation of the Company has duly executed these Articles of Organization on this 27<sup>th</sup> day of February, 2015.

EDWARD E. HADDOCK, JR., FAMILY  
FOUNDATION



BY: Edward E. Haddock, III  
ITS: President

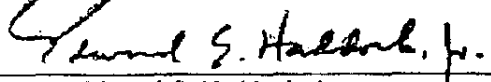
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**ACCEPTANCE BY REGISTERED AGENT**

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 obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

**HADDOCK PROFESSIONAL  
ASSOCIATION**

  
BY: Edward E. Haddock, Jr.  
TTS: President

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