

Division of Corporations

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
TLC Kids, LLC

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**ARTICLES OF ORGANIZATION
OF
TLC KIDS, LLC
A Florida Limited Liability Company**

**ARTICLE 1
NAME**

The name of this Limited Liability Company is: TLC KIDS, LLC

**ARTICLE 2
PRINCIPAL OFFICE AND REGISTERED AGENT**

The mailing and the street address of the principal office of the limited liability company is 126 South Ridgewood Avenue, DeLand, FL 32720. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc, 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, FL 32114.

**ARTICLE 3
MANAGEMENT**

The company is to be a member-managed company. The name and address of its Managing Member is:

Lighthouse Ministries International, Inc.
126 South Ridgewood Avenue
DeLand, Florida 32720

**ARTICLE 4
OTHER PROVISIONS**

The powers of the Company shall be as set forth in, and as limited by, the Operating Agreement. The purposes of the Company shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for religious, charitable or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

No part of the net earnings of the Company shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons except that the Company shall be authorized and empowered to pay reasonable compensation for services rendered.

Upon the dissolution of the Company the Managers shall, after paying or making provisions for the payment of all of the liabilities of the Company, dispose of all of the assets of the Company to Lighthouse Ministries International, Inc., or to such organization or organizations organized and operated exclusively for religious, charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of

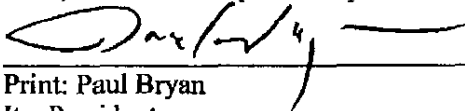
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1986 (or the corresponding provisions of any future federal tax code), as the Managers shall determine.

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this 24 day of June, 2015.

LIGHTHOUSE MINISTRIES INTERNATIONAL,
INC., a Florida non profit corporation



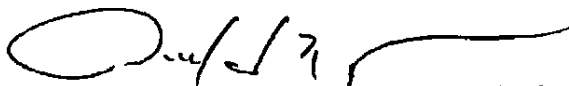
Print: Paul Bryan
Its: President

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CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Chapter 605 Florida Statutes, TLC KIDS, LLC hereby designates Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

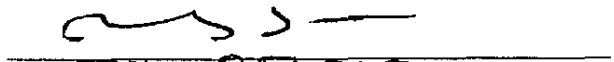


Paul Bryan, as President of Member,
Lighthouse Ministries International, Inc.

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

Palmetto Charter Services, Inc.


Print: John P. Ferguson
Its: Vice President

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