

From: Division of Corporations

11/19/2015 11:04

P.002/005

Page 1 of 2

L15000194278

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.

(((H15000276303 3)))



H150002763033ABC.

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) 617-6381

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (614) 227-1936
Fax Number : (239) 593-2990

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Tally Land, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

15 NOV 19 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 NOV 19 AM 11:43

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

From:

11/19/2015 11:04

#161 P.003/005

**ARTICLES OF ORGANIZATION
OF
TALLY LAND, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby makes acknowledges, and files the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be **TALLY LAND, LLC** (the "Company").

ARTICLE II – ADDRESS

The initial principal office address of the Company shall be 3535 Roberts Ave., Tallahassee, Florida 32310. The mailing address of the Company shall be P.O. Box 915, Tustin, California 92781.

ARTICLE III – DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is Joshua M. Bialck, Esq., Porter Wright Morris & Arthur LLP, 9132 Strada Place, 3rd Floor, Naples, Florida 34108.

ARTICLE V – MANAGEMENT

The Company shall be managed by the Members in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. At the time that these Articles of Organization are executed, the Authorized Members are as follows:

Scott V. Monroe
P.O. Box 915
Tustin, California 92781

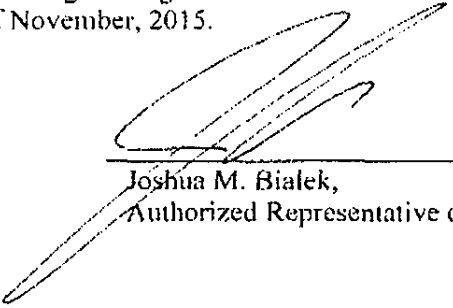
Steven Hellman
P.O. Box 915
Tustin, California 92781

From:

11/19/2015 11:04

#161 P.004/005

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization on this 19th day of November, 2015.



Joshua M. Bialek,

Authorized Representative of the Members

From:

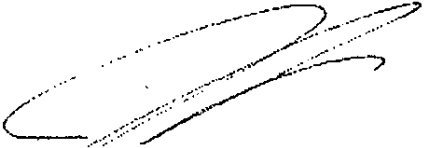
11/19/2015 11:05

#161 P.005/005

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of TALLY LAND, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the 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 his duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: November 19, 2015.



Joshua M. Bialek, Registered Agent