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TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
HW Tally, LLC

Certificate of Status	0
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APR 1 2016

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**ARTICLES OF ORGANIZATION  
OF  
HW TALLY, LLC**

The undersigned authorized representative hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this limited liability company (the "Company") shall be:

HW Tally, LLC

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Company shall be:

115 Penn Warren Drive, Suite 300-385  
Brentwood, TN 37027

**ARTICLE III**

**Registered Office and Registered Agent**

The initial registered office of the Company shall be located at 2105 Park Avenue North, Winter Park, FL 32789, and the initial registered agent of the Company at such office shall be Alton L. Lightsey. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

**ARTICLE IV**

**Operating Agreement**

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of

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ALTON L. LIGHTSEY  
ATTORNEY AT LAW  
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the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

## ARTICLE V

### Management of Business

The business of the Company shall be managed by Managers elected by the Members holding a majority of the Membership Interests in the Company. The Managers may be, but are not required to be, Members of the Company. The Managers shall have the power and authority to act on behalf of the Company as provided in Chapter 605, Fla. Stat., as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company. The initial Chief Managers of the Company shall be:

John W. Coleman  
115 Penn Warren Drive, Suite 300-385  
Brentwood, TN 37027

Les Goodall  
115 Penn Warren Drive, Suite 300-385  
Brentwood, TN 37027

## ARTICLE VI

### Amendment of Articles of Organization

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all of the Members.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles for the uses and purposes therein stated.

  
Alton L. Lightsey, Authorized Representative

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**HW TALLY, LLC**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this 7<sup>th</sup> day of April, 2016.

  
Alton L. Lightsey