

Fax Server

5/2/2011 12:53 PM

PAGE

1/1/03

Fax Server

L16 000084583

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.

((H16000108851 3)))



H160001088513ABC

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 : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813)227-8500
Fax Number : (813)229-0134

16 MAY -2 PM 2:45

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

****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.
Tau Medical LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

RECEIVED

16 MAY -2 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
TAU MEDICAL LLC.

The undersigned authorized representative of a Member of a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the Company shall be Tau Medical LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is: Corporate Creations Network, Inc. at 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

A written statement as prescribed by the Florida Department of State pursuant to Section 605.0113, Florida Statutes, is attached to these Articles of Organization.

ARTICLE VI. MANAGEMENT

The Company shall be manager managed. An initial manager of the Company is Worldwide Management, Inc., at 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has executed these Articles of Organization on this 2 day of May, 2016.

By: _____

Noel R. Boeke, Esq., Authorized Representative

16 MAY - 2 PM 2:45

RECEIVED
SECTION OF ORGANIZATION

Registered Agent Acceptance

Having been named registered agent and to accept service of process for Tau Medical LLC, at the place designated herein, 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 relative 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.

Dated: May 2, 2016

Capella Creative Network, Inc.

Jim Perkins, Vice President

#40911807_v1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY -2 PM 2:45