

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L16000107540
FILED 8:00 AM
June 02, 2016
Sec. Of State
mdsellars**

Article I

The name of the Limited Liability Company is:

JTH HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4711 FAIRVISTA DRIVE
CHARLOTTE, NC. US 28269

The mailing address of the Limited Liability Company is:

4711 FAIRVISTA DRIVE
CHARLOTTE, NC. US 28269

Article III

The name and Florida street address of the registered agent is:

COOK & SADORF, PLLC
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL. 33765

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.

Registered Agent Signature: THADDEUS COOK

Article IV

L16000107540
FILED 8:00 AM
June 02, 2016
Sec. Of State
mdsellers

The name and address of person(s) authorized to manage LLC:

Title: MGR
JAMES RYAN
4711 FAIRVISTA DRIVE
CHARLOTTE, NC. 28269 US

Title: MGR
TIM PETERSON
1744 N. BELCHER ROAD #150
CLEARWATER, FL. 33765 US

Title: MGR
HORACE PARDAIS
1744 N. BELCHER ROAD #150
CLEARWATER, FL. 33765 US

Signature of member or an authorized representative

Electronic Signature: THADDEUS COOK

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.