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TALLYLIGHT, LLC

## ARTICLES OF ORGANIZATION OF TALLYLIGHT, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this Company shall be: TALLYLIGHT, LLC.

ARTICLE II
Place of Business

The principal place of business and the mailing address of this Company state. Betate Drive, West Palm Beach, Florida 33411, and such other place or places as may be designated by the manager from time to time.

## ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Peter A. Rivellini and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

## ARTICLE IV Management of Business

The Company shall be manager-managed. The initial managers shall be Charles G. Hanlon and Diane Hanlon, whose address is 8621 Estate Drive, West Palm Beach, Florida 33411.

The undersigned has executed these Articles of Organization his 9th day of August, 2016.

PETER A RIVELLINI, Authorized Representative

Prepared By:
Peter A. Rivellini, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

## <u>CERTIFICATE OF DESIGNATION</u> AND <u>ACCEPTANCE</u> OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duffes hereunder.

Dated this 9th day of August, 2016.

PETER A. RIVELLINI

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