

01/2/2019 1/2/2019

05:56 AM PST

TO:18506176381 FROM:9045126629
Division of Corporations

Page: 2

L19000000973

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.

((H19000000494 3)))



H190000004943ABC..

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 : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904)406-8086
Fax Number : (904)567-1066

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

Email Address: rezlegal@rezlegal.com

**FLORIDA LIMITED LIABILITY CO.
Tag Hardware, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

FILED
19 JAN -2 AM 11:23
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

D. O'KEEFE

JAN 03 2019

H19000000494 3

ARTICLES OF ORGANIZATION
OF
TAG HARDWARE, LLC

Pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I
NAME

The name of the limited liability company is Tag Hardware, LLC (the "Company").

ARTICLE II
EFFECTIVE DATE AND DURATION

The effective date upon which this Company shall come into existence shall be the date these Articles of Organization are filed. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

ARTICLE III
ADDRESS

The mailing address of the Company shall be 830 A1A North, Suite 337, Ponte Vedra Beach, Florida 32082, and the street address of the principal office of the Company shall be 2051 SeaHawk Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE IV
REGISTERED AGENT AND OFFICE

The initial registered office of the Company shall be 1130 Pinetree Drive, Indian Harbour Beach, Florida 32937, and its initial registered agent at such office shall be Krista Glass.

ARTICLE V
MANAGEMENT OF THE COMPANY

The Company will be managed by its Managers with and subject to the requirements of the Act and Operating Agreement of the Company. The initial Managers of the Company are:

FILED
19 JAN -2 AM 11:23
H19000000494 3
CLERK OF CIRCUIT COURT
JANUARY 2, 2019
FLORIDA

H19000000494 3

Ashwani Kumar Kapur

425 Falconridge Drive, Kitchener, ON
N2K4H9

David Conway

107 Palm Valley Woods Drive, Ponte Vedra
Beach, Florida 32082**ARTICLE VI
OFFICERS OF THE COMPANY**

The initial Officers of the Company are as follows:

<u>Name</u>	<u>Office</u>
Harvinder Madan	President
Ashwani Kumar Kapur	Vice President
David Conway	Secretary

IN WITNESS WHEREOF, the undersigned President of the Company has executed these
Articles of Organization on behalf of the Company in accordance with § 605.0201 of the Act

Dated this 2 day of January, 2019.

By: _____

Harvinder Madan, President

FILED
19 JAN -2 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H19000000494 3

CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Tag Hardware, LLC desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Krista Glass as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1130 Pinetree Drive, Indian Harbour Beach, Florida 32937.

Dated this 23 day of Dec, 2018.

By: 
Harvinder Madan, President

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this 23 day of Dec, 2018.


Krista Glass, Registered Agent

FILED
19 JAN -2 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA