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Division of Corporations

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FLORIDA LIMITED LIABILITY CO.  
TARTAN CONSULTING, LLC

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**ARTICLES OF ORGANIZATION  
OF  
TARTAN CONSULTING, LLC**

**ARTICLE I-NAME**

The name of the limited liability company shall be Tartan Consulting, LLC (the "Company").

**ARTICLE II-MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is:

24461 Woodsage Drive  
Bonita Springs, Florida 34134

**ARTICLE III-EFFECTIVE DATE**

This limited liability company's existence shall commence on January 1, 2020 and shall terminate as provided for in the Operating Agreement.

**ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
Stephen S. McIntosh, Ph.D.	24461 Woodsage Drive Bonita Springs, Florida 34134

**ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE VI-MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

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**Name**

**Address**

Stephen S. McIntosh, Ph.D.

24461 Woodsage Drive  
Bonita Springs, Florida 34134

**ARTICLE VII-OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles of Organization this 30 day of November 2019.



Stephen S. McIntosh, Ph.D.  
Member

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Tartan Consulting, LLC.
2. The name and address of the registered agent and office are:

Stephen S. McIntosh, Ph.D.  
24461 Woodsage Drive  
Bonita Springs, Florida 34134

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, as provided for in Chapter 605, Florida Statutes.

  
\_\_\_\_\_  
Stephen S. McIntosh, Ph.D.  
Registered Agent