

**The
Winchester
Law Firm**

ATTORNEYS AT LAW

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David C. Shelton

Latham Oates
Stephen L. Anderson
Mark J. Gial
Of Counsel Thomas R. Price

November 6, 1996

VIA FEDERAL EXPRESS

Florida Secretary of State
Attn: Brenda L. Tadlock
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-11/13/96--01088--010
****346.25 ****346.25

RE: Foxcraft Tampa, LLC

Dear Ms. Tadlock:

Please find enclosed an original and two copies of a Transmittal Letter, Articles of Organization and Certificate of Designation of Registered Agent for the above entity. Also enclosed is our check in the amount of \$346.25. Will you please file the enclosed papers and return the appropriate certified copies and certificates to me by Federal Express. I am enclosing a pre-addressed Federal Express airbill for your use in returning those documents to our office.

Thank you for your cooperation and assistance in this matter.

Yours very truly,

John D. Horne
John D. Horne

/bb
Enclosures
cc: Fred H. Fox

Suite 295
6060 Poplar Avenue
Memphis, TN 38119
Telephone (901) 685-9222
Telecopier (901) 685-9260

Please Use
Mailing Address:
P.O. Box 17236
Memphis, TN 38187-0236

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

FOXCRAFT TAMPA, LLC

ARTICLE II - Address:

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

5911 Martin Luther King Blvd.
Tampa, Florida 33612

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

From formation until January 31, 2016

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

FRED H. FOX
5911 Martin Luther King Blvd.
Tampa, Florida 33612

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ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Upon unanimous consent of the Members and upon contribution of an amount of capital unanimously agreed upon by the Members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

No additional events.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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The undersigned member or authorized representative of a member of _____

FOXCRAFT TAMPA, LLC

deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 1000

3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____
A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is

\$ _____

5) the total amount of 2, 3, and 4 is

\$ 1000

[Signature]
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, 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: FOXCRAT TAMPA, LLC

2. The name and address of the registered agent and office is:

FRED H. FOX

(Name)

5911 Martin Luther King. Blvd.

(P.O. Box not acceptable)

Tampa, Florida 33612

(City/State/Zip)

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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.

Fred H. Fox

(Signature)

November 6, 1996

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent