

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
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networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 181460 11361A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 285.00

ORDER DATE : December 9, 1996

ORDER TIME : 9:31 AM

ORDER NO. : 181460-005

CUSTOMER NO: 11361A

CUSTOMER: Mr. Andy Kinrade
OVERSEAS COMPANY REGISTRATION
AGENTS LIMITED
Companies House, P.O. Box 28
Tower Street, Ramsey
Isle Of Man, IM 99 4AN

200002025942--6

DOMESTIC FILING

NAME: TPL INTERNATIONAL LC

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
5 DEC 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
5 DEC 11 AM 9:30
TALLAHASSEE, FLORIDA

Dmc
12-11-96

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

FILED
96 DEC 11 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is: TPL INTERNATIONAL, LC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company
is: 1201 HAYS STREET
TALLAHASSEE, FL 32301

ARTICLE III - Duration:

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

PERPETUAL

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:

PHILIP MARK CROSHAW

THE AVENUE
SARK, CHANNEL ISLANDS

JAMES WILLIAM GRASSICK


LA COLLINETTE,
SARK, CHANNEL ISLANDS

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

TPL INTERNATIONAL LC 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 \$ 0 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 1000 . This total includes amounts from 2 and 3 above.

 Evelyn Wright Authorized Representative
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(7), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

December 10, 1996

RE: TPL INTERNATIONAL LC

(a limited liability company formed under
the laws of the State of Florida)

STATEMENT OF RESIGNATION AND CONCLUDED PARTICIPATION

Solely for your convenience and to expedite the filing of the formation document for the above named company, CSC The United States Corporation Company or one of its affiliates has caused the said formation document to be signed by our employee(s). We and our employee(s) do not have, and have never had, any other connection with the said company. The conclusion of our participation in this said company's formation is effective at the moment of the said company's formation. In the event that our signing results in our being regarded as a member and/or manager of the said company, this statement constitutes the resignation of our said employee(s) from those capacities effective at the moment of said company's formation.

By: Carol K. Dolor
Authorized Representative
Carol K. Dolor

Evelyn Wright
Evelyn Wright
Organizer/Employee

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

FILED
96 DEC 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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: _____

TPL INTERNATIONAL LC

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

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS STREET

(P.O. Box not acceptable)

TALLAHASSEE, FL, 32301

(City/State/Zip)

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.

By: Carol K. Dolor

(Signature)

December 10, 1996

(Date)

Carol K. Dolor Authorized Representative