

L96000001342

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Tarpin Realty LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Co. (FL)

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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12-27

CR2E031 (1-89)

nc 12/27/96

600002046416--4
-01/06/97--010194-007
*****250.00 *****250.00

600002046416--4
-01/06/97--010194-008
*****87.50 *****87.50



A DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1996

CT CORPORATION SYSTEMS

The name TARPIN REALTY LLC has been reserved for 120 days beginning December 24, 1996. The reservation number is R96000006063 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 396A00057129

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

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95 DEC 27 PM 12:04
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TALLAHASSEE
FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is:

Tarpin Realty, L.C.

ARTICLE II - Address

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is/are:

191 Clarkson Lane
John's Island
Vero Beach, FL 32963

ARTICLE III - Duration

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

The Limited Liability Company shall have a period of duration of forty (40) years commencing with the date of filing of these Articles of Organization with the Department of State for the State of Florida.

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:

/x / 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:

Arthur J. DeBlois, Jr.

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

Arthur J. DeBlois, Jr.
191 Clarkson Lane
John's Island
Vero Beach, FL 32963

ARTICLE VI - Registered Office

The street address of the initial registered office of the Limited Liability Company is:

191 Clarkson Lane
John's Island
Vero Beach, Florida 32963

***ARTICLE VII - 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: See Exhibit A attached hereto

***ARTICLE VIII - 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: See Exhibit B attached hereto

December 26, 1996
(Date)

Arthur J. DeBlois, Jr.
(Signature of Member or the Authorized Representative of a Member)

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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 Arthur J. DeBlois, Jr.
(Signature)

Arthur J. DeBlois, Jr.
(Type Name of Officer)

Manager
(Title of Officer)

*(If applicable)

(FLA. - LLC 3207)

December 26, 1996
(Date)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Tarpin
Realty, L.C. 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 \$ -0-
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 425,000 . 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
\$ 425,000 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.402(7), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$ 250 for Articles of Organization and Affidavit

Exhibit A

Except as set forth below with respect to substitute members, additional members may only be admitted with the prior consent of all the members. Such additional members shall execute and acknowledge a counterpart to the Regulations and Members Agreement of Tarpin Realty, L.C. or shall evidence in writing their agreement to be bound by the terms of these Articles of Organization and the Regulations and Members Agreement of Tarpin Realty, L.C. in such a manner as the members determine.

No assignee of a member's interest shall have the right to be admitted as a substitute member in place of such assignee's assignor unless: (a) the assignor shall designate in writing satisfactory to the other members the member-assignor's intention that such assignee is to become a substitute member; (b) the assignee shall agree in writing to be bound by all of the terms of the Regulations and Members Agreement of Tarpin Realty, L.C.; (c) all of the members consent in writing to the admission of the assignee as a substitute member; (d) the assignee shall execute and/or deliver such instruments, including without limitation, an opinion of counsel, to the effect that such proposed assignment and substitution does not violate state or federal securities laws, as the members deem necessary or desirable to effect such assignee's admission as a substitute member and to evidence such assignee's acceptance of the terms of this Agreement; and (e) the assignee shall pay all reasonable expenses in connection with such assignee's admission as a substitute member.

Exhibit B

Upon the dissociation of a member, the remaining members may elect to reconstitute the limited liability company and continue its business for the balance of the term specified in Article III hereof. Such election must be made within one hundred twenty (120) days after the dissociation of a member, and, if there is only one member remaining, at least one additional or substitute member must be admitted as a member of the Company before the expiration of such one hundred twenty (120) day period.

L96000001342

PARTRIDGE SNOW & HAHN
COUNSELLORS AT LAW

180 SOUTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-7120
401-861-8200, FAX 401-861-8210

101 FEDERAL STREET, SUITE 1900
BOSTON, MASSACHUSETTS 02110-1800
617-342-7361, FAX 617-342-7080

January 28, 1997

VIA FEDERAL EXPRESS

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Tarpin Realty, L.C.

Dear Sir/Madam:

Enclosed please find the 1997 Limited Liability Company Annual Report for Tarpin Realty, L.C. (the "Company") along with the \$203.75 filing fee.

Also enclosed is the Certificate of Amendment to Articles of Organization changing the name of the Company to **Tarpon Realty, L.C.** When the Certificate of Amendment is filed, please return a certified copy of this filing to my attention in the enclosed business reply envelope.

We have enclosed a check in the amount of \$105.00, representing the \$52.50 filing fee for the Certificate of Amendment and the \$52.50 fee for the certified copy of such Certificate.

Please telephone me with any questions.

Very truly yours,

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-02/17/97--01143--007
****105.00 ****105.00

RECEIVED
7 JAN 30 AM 8:44
ENCLOSURES
7395-2
DIVISION OF CORPORATIONS
249327_1

Name	Jill K. Pimental
Address	216 Tarpin
Document	Legal Assistant
Signature	[Signature]
Updater	[Signature]
Update	[Signature]
Verify	[Signature]

TAX 52.50
FEE 52.50
TOTAL 105.00

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
97 JAN 30 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tarpon Realty, L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 27, 1996

SECOND: The following amendment~~(s)~~ to the articles of organization was ~~was~~ adopted by the limited liability company:

The name of the Limited Liability Company is
Tarpon Realty, L.C.

Dated Jan. 28, 19 97.

Arthur J. DeBlois, Jr.
Signature of a member or authorized representative of a member

Arthur J. DeBlois, Jr.

Typed or printed name of person signing