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January 4, 1999

Florida Secretary of State 409 E. Gaines Street Tallahassee, FL 32301

Re:

Articles of Organization of Thomas Funds, L.C.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Organization with Certificate Designating Registered Agent and Affidavit for Thomas Funds, L.C. Also enclosed is a check in the amount of \$285.00 representing your filing fee.

I appreciate your assistance in this matter.

Daniel C. Perr

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Name Availability Document Examiner DUC Updater DCC Updater Verifyer DCC **Acknowledgement** DCC W. P. Verifyer LICC

ARTICLES OF ORGANIZATION OF THOMAS FUNDS, L.C.

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I NAME

The name of this limited liability company shall be THOMAS FUNDS, L.C.

ARTICLE II DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 124 Shell Avenue SE, Ft. Walton Beach, FL 32548. The mailing address of the limited liability company is Post Office Box 4246, Fort Walton Beach, Florida 32549.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 5 Clifford Drive, Suite 12, Shalimar, Florida 32579 and the name of the initial registered agent at that address is DANIEL C. PERRI.

ARTICLE VI CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VII MANAGEMENT

The name and address of the sole manager of the limited liability company is as follows:

Prentice M. Thomas, Jr.
Post Office Box 4246
Fort Walton Beach, Florida 32549

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII INITIAL MEMBERS

The names and addresses of the members of this limited liability company are as follows: $\stackrel{\leftarrow}{\leftarrow}$

Prentice M. Thomas, Jr. Post Office Box 4246 Fort Walton Beach, FL 32549

Prentice M. Thomas, III Post Office Box 4246 Fort Walton Beach, FL 32549

Lee Courtney Thomas Post Office Box 4246 Fort Walton Beach, FL 32549 Louise Janice Campbell Post Office Box 4246 Fort Walton Beach, FL 32549

Shannon Noel Thomas Post Office Box 4246 Fort Walton Beach, FL 32549

Charles Allan Thomas
Post Office Box 4246
Fort Walton Beach, FL 32549

ARTICLE IX ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE X DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member_of theolingted liability company, the limited liability company shall be terminated interest the business is continued by the consent of all remaining members.

ARTICLE XI TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the members hereinbefore named, have hereunto set their hands and seals on this the 23 day of September, 1998, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

Prentice M. Thomas, Jr., Member

Prentice M. Thomas, III, Member

Lee Courtney Thomas, Member

by Louise Janice Campbell as Guardian

Louise Janice Campbell, Member

Shannon Noel Thomas, Member

by Louise Janice Campbell as Guardian

Charles Allan Thomas, Member

by Louise Janice Campbell as Guardian

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 237 day of September, 1998, by Prentice M. Thomas, Jr. who personally appeared and who has produced a valid driver's license as identification and did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this

<u> এরশ্র</u> day of September, 1998.

My commission expires

STATE OF FLORIDA COUNTY OF OKALOOSA

CINDY L. FUQUA IY COMMISSION # CC 734376 EXPIRES: 09/01/2001 Fig. Notary Services & Bonding Co

CINDY L. FUOUA

TY COMMISSION # CC 734376 EXPIRES: 09/01/2001

1-800-3-NOTARY Fla. Notary Services & Bonding Co.

The foregoing instrument was executed and acknowledged before me this day of September, 1998, by Louise Janice Campbell who personally appeared and who has produced a valid driver's license as identification and did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this

day of September, 1998.

nmission expires

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this day of September, 1998, by Prentice M. Thomas, III who personally appeared and who has produced a valid driver's license as identification and did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this day of September, 1998.

My commission expires:

DANA NOWELE My Comm Exp. 5/5/2002 No. CC 739908 [] Personally Known (Other I.D.

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STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this day of September, 1998, by Shannon Noel Thomas, by Louise Janice Campbell as Guardian, who personally appeared and who has produced a valid driver's license as identification and did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this

day of September, 1998.

CINDŸ L. FUQUA MY COMMISSION # CC 734376

EXPIRES: 09/01/2001

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this day of September, 1998, by Lee Courtney Thomas, by Louise Janice Campbell as Guardian, who personally appeared and who has produced a valid driver's license as identification and did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this

25'4'day of September, 1998.

CINDY L. FUQUA MY COMMISSION # CC 734376 EXPIRES: 09/01/2001

-800-3-NOTARY Fig. Notary Services & Bonding Co

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this day of September, 1998, by Charles Allan Thomas, by Louise Janice Campbell Guardian, who personally appeared and who has produced as identification and did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this

day of September, 1998.

CINDY L. FUQUA MY COMMISSION # CC 734376 EXPIRES: 09/01/2001

Fig. Notary Services & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, Florida Statutes, the following is submitted: Thomas Funds, L.C., desiring to organize under the laws of the State of Florida with its principal place of business at Ft. Walton Beach, FL 32548, has named **Daniel C.**Perri as its agent to accept service of process within the State of Florida and whose address is 5 Clifford Drive, Shalimar, Florida 32579.

Prentice M. Thomas, Jr., Member

Prentice M. Thomas, III, Member

Lee Courtney Thomas Member

by Louise Janice Campbell as Guardian

Louise Janice Campbell, Member

Shannon Noel Thomas, Member

by Louise Janice Campbell as Guardian

Charles Allan Thomas, Member

by Louise Janice Campbell as Guardian

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree_to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Daniel C. Perri

Registered Agent

AFFIDAVIT

STATE OF FLORIDA COUNTY OF OKALOOSA

I, the undersigned member of THOMAS FUNDS, L.C., after being duly sworn, do depose and state the following:

- 1. There are at least two (2) members of THOMAS FUNDS, L.C.
- 2. The capital contribution to THOMAS FUNDS, L.C. is One Thousand Dollars (\$1,000.00).

The total contribution to THOMAS FUNDS, L.C. is One Thousand Dollars (\$1,000.00).

3. There is no contribution of property other than that listed in paragraph 2 above.

4. Future capital: None at this time.

Prentice M. Thomas, Jr., Member

Prentice M. Thomas, III, Member

Lee Courtney Thomas Member
by Louise Janice Campbell as Guardian

Sworn to and ascribed before me on September 23, 1998.

Louise Janice Campbell, Member

Shannon Noel Thomas, Member

by Louise Janice Campbell as Guardian

Charles Allan Thomas, Member

by Louise Janice Campbell as Guardian

OTARY PUBLIC

My competition empires UQUA

MY COMMISSION # CC 734376 EXPIRES: 09/01/2001

1-800-3-NOTARY Fig. Notary Services & Bonding Co.