



THE UNITED STATES
CORPORATION
COMPANY

L 99000004661

ACCOUNT NO. : 072100000032

REFERENCE : 323726 11303A

AUTHORIZATION :

Patricia Puyot

COST LIMIT : \$ ~~70.00~~

285.00

ORDER DATE : July 29, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 323726-005

CUSTOMER NO: 11303A

800002944818--2

CUSTOMER: Ms. Anne Marie Laferla
OSBORNE & OSBORNE, P.A.
OSBORNE & OSBORNE, P.A.
798 South Federal Highway
Post Office Drawer 40
Boca Raton, FL 33432-6114

DOMESTIC FILING

NAME: TAM PROPERTIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

FILED
99 JUL 29 AM 10:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 JUL 29 AM 11:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11-29-99
7-30-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 1999

CSC

SUBJECT: TAM PROPERTIES, LLC
Ref. Number: W99000017602

RESUBMIT
Please give original
submission date as file date.

We have received your document for TAM PROPERTIES, LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 699A00038735

RECEIVED

99 JUL 29 PM 4:00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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TAM PROPERTIES, LLC

ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is TAM PROPERTIES, LLC., (the "Company").

ARTICLE II. ADDRESS

The Company's principal street address and the Company's mailing address are:

1628 Mayacoo Lake Boulevard
West Palm Beach, Florida 33411

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and Shall continue perpetually, unless terminated (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 1628 Mayacoo Lake Boulevard, West Palm Beach, Florida 33411, as the street address of the initial registered office of the Company and names William M. Thomas, III, as the Company's initial registered agent at that address to accept service of process within this state.

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TALLAHASSEE, FLORIDA

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Company. The names and addresses of the initial Managers are as follows:

Manager:

Address:

Heather Thomas

1628 Mayacoo Lake Boulevard
West Palm Beach, Florida 33411

Such Manager shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative, for the purposes of forming a limited liability company under the laws of the State of Florida, has executed these Articles of Organization this 27th day of July, 1999.

By: Heather Thomas
Heather Thomas

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.



William M. Thomas, III
Registered Agent

Dated: July 21, 1999

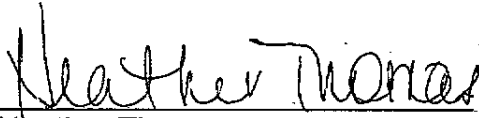
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TALLAHASSEE, FLORIDA

AFFIDAVIT

State of ~~Florida~~ ^{New York})
County of ~~Palm Beach~~ ^{NASSAU})

Heather Thomas, being first duly sworn, deposes and says:

1. That she is a duly authorized representative of the Members of TAM PROPERTIES, LLC, a Florida limited liability company (the "Company");
2. That the Company has at least one member;
3. That the Members of the Company have contributed \$400.00 to the capital of the Company; and
4. That the Members of the Company are expected to contribute no additional capital to the Company at this time.
5. The total of #3 and #4 is \$400.00.
And further affiant sayeth not.


Heather Thomas

The foregoing instrument was acknowledged before me this 27 day of July, 1999, by Heather Thomas, who is the Managing Member forming TAM PROPERTIES, LLC, a Florida limited liability company, who:

☒ is personally known to me, [or]
☐ has produced _____ as identification.


Notary Public

My Commission Expires:

Notary Commission No. _____

Printed Name of Notary

WILLIAM M. THOMAS, JR.
Notary Public, State of New York
No. 01TH3968535 - Nassau County
Comm. Expires February 28, 2000

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