# L990000000953

ATTORNEY AND COUNSELOR AT LAW CIRCUIT MEDIATOR

1259 SOUTH MYRTLE AVENUE CLEARWATER, FL 33756

October 11, 1999

TELEPHONE (727) 446-8708 FAX (727) 446-1643

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-10/14/99--01046--010 \*\*\*\*125.00 \*\*\*\*125.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Tampa Bay Marketing, Inc.

Gentlemen:

Enclosed are the original Articles of Organization of Tampa Bay Marketing, LLC, together with the Certificate of Designation of Registered Agent/Registered Office and Affidavit of Membership and Contributions. Also enclosed is my trust check in the amount of \$125.00 to cover the filing fee.

Very truly yours,

WILLIAM W. WILHELM

WW/sa Enclosures

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CRETARY OF STATE
LAHASSEE, FLORIDA

9022-99

# ARTICLES OF ORGANIZATION OF TAMPA BAY MARKETING, LLC

#### ARTICLE I

#### Name

The name of the Company is TAMPA BAY MARKETING, LLC.

# ARTICLE II

#### Address

The mailing address the Company's principal office is 413 Grant Street, Dunedin, Florida 34698.

#### ARTICLE III

Duration

The duration of the Company is perpetual.

#### ARTICLE IV

Registered Agent and Registered Office

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Company's initial Resident Agent in Florida is CLARK CAREY.

The address of the Company's registered office in Florida is 413 Grant Street, Dunedin,

Florida 34698.

#### ARTICLE V

### Management

The limited liability company is to be managed by the members and the name and address of the managing member is CLARK CAREY, whose address is 413 Grant Street, Dunedin, Florida 34698. The initial manager will serve until the first annual meeting of the members.

#### ARTICLE VI

# **Admission of New Members**

Members of the company have the right to admit new members. Additional members may be admitted only upon the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VII

The remaining members of the Company have the right 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 Company. The business may be continued only upon the unanimous written consent of the remaining members.

#### ARTICLE VIII

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the manager listed in Article V.

IN WITNESS WHEREOF, I have executed these Articles of Organization this 1st day of October, 1999 at Clearwater, Florida.

Witness:

ATE OF FLORIDA

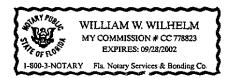
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this \_\_\_\_// day of October, 1999, by

CLARK CAREY, who is personally known to me (or who has produced \_as identification) and who did (did not) take an oath.

Notary Public

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIC

## 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 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 TAMPA BAY MARKETING, LLC.
- The name and address of the registered agent and office is: CLARK CAREY,
   413 Grant Street, Dunedin, Florida 34698.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated:

October / 04, 1999.

CLARK CAREY

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