

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L21000380400
FILED 8:00 AM
August 25, 2021
Sec. Of State
amcarranza

Article I

The name of the Limited Liability Company is:

BOONE BROS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4485 NW 36TH STREET
SUITE 10
MIAMI SPRINGS, FL. 33166

The mailing address of the Limited Liability Company is:

10 CANAL STREET
#266
MIAMI SPRINGS, FL. 33166

Article III

The name and Florida street address of the registered agent is:

HENRY C BOONE JR
4485 NW 36TH STREET
SUITE 10
MIAMI SPRINGS, FL. 33166

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.

Registered Agent Signature: HENRY C. BOONE, JR.

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AP
ROBERT K BOONE
5911 FISHHAWK CROSSING BLVD
LITHIA, FL. 33547 US

Title: AP
HENRY C BOONE JR.
4485 NW 36TH STREET
MIAMI SPRINGS, FL. 33166 US

Title: AP
JANE I BOONE
2146 SLAGLES LAKE RD
EMPORIA, VA. 23847 US

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Article V

The effective date for this Limited Liability Company shall be:

09/01/2021

Signature of member or an authorized representative

Electronic Signature: HENRY C. BOONE, JR.

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.