Electronic Articles of Organization For Florida Limited Liability Company

L23000273803 FILED 8:00 AM June 06, 2023 Sec. Of State jgpollock

Article I

The name of the Limited Liability Company is: LEGENDARY WP 40, LLC

Article II

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

4471 LEGENDARY DRIVE DESTIN, FL. US 32541

The mailing address of the Limited Liability Company is:

4471 LEGENDARY DRIVE DESTIN, FL. US 32541

Article III

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

LORI E WARD 4471 LEGENDARY DRIVE DESTIN, FL. 32541

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: LORI ELLEN WARD

Article IV

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

Title: CEO PETER H BOS JR. 4471 LEGENDARY DRIVE DESTIN, FL. 32541 US

Title: COO PETE KNOWLES 4471 LEGENDARY DRIVE DESTIN, FL. 32541 US

Title: CFO TRACIE BLOCKER 4471 LEGENDARY DRIVE DESTIN, FL. 32541 US

Title: CLO MITCHELL W LEGLER 4471 LEGENDARY DRIVE DESTIN, FL. 32541 US

Title: S LORI E WARD 4471 LEGENDARY DRIVE DESTIN, FL. 32541 US

Signature of member or an authorized representative

Electronic Signature: LORI ELLEN WARD

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.

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