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# FLORIDA LIMITED LIABILITY CO.

## 1964 Holdings LLC

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# ARTICLES OF ORGANIZATION OF 1964 HOLDINGS LLC

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The undersigned, being a duly authorized representative of a Member, desiring to form a limited liability company under and pursuant to the Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, does hereby adopt the following Articles of Organization:

## ARTICLE I

## NAME

The name of the limited liability company is 1964 Holdings LLC (the "Company").

## ARTICLE II

## ADDRESS

The principal office and mailing address of the Company is:

3 Guillard Court Palm Beach Gardens, Florida 33418

## ARTICLE III

## REGISTERED AGENT AND OFFICE

The Company designates 11042 Paradela Street, Coral Gables, Florida 33156 as the street address of the initial registered office of the Company and names Bruce J. Goldman, Esq. as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV

## MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their

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successor(s) are duly elected and qualified. The initial Manager of the Company shall be Kim David Garbarino, whose mailing address is 3 Guillard Court, Palm Beach Gardens, Florida 33418.

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#### ARTICLE V .

## 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 of Florida, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of the ownership interests.

## ARTICLE VI

## 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 VII

#### ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interests of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

## ARTICLE VIII

## OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this  $16^{\rm th}$  day of August, 2019.

Bruce J. Goldman, Esq.
Duly Authorized Representative of a Member

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for 1964 Holdings LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605 of the Florida Statutes, and acknowledges he is familiar with, and accepts, the obligations of such position on this  $16^{\rm th}$  day of August, 2019.

By:

Bruce J. Goldman, Esq.

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