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## **COVER LETTER**

TO: Registration Sect Division of Corp			-		
SUBJECT:	Holland Fa	mily Investme I Liability (Company)	nts, LL	<u>.</u>	
The enclosed Articles of (	Organization and fee(s) are so	abmitted for filing.	-		
Please return all correspon	ndence concerning this matte	r to the following:			
<del></del>	Laurie E	Ohall Name of Person)			
lav	N Offices of	auril E. Oho	ell, P.A.	w	
	1520 W. ()	leveland St.		SECF	05 DE
Tanpa, PL 33604 27					C 27 AH 9: 28
	' (City,	State and Zip Code)	!	프 <u>슨</u>	=
For further information concerning this matter, please call:				<u>ج</u> ئۇ	
Laurie (Name o	` '	at ( 8/3 ) 250-4 (Area Code & Daytime Tele	phone Number)	<b>&gt;</b> ···	ထ
(Name o	r reison)	(Alea Code & Dayame Tele	phone rumoury		
Enclosed is a check for	the following amount:				
□ \$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	\$160.00 Filing Certificate of State Certified Copy (additional copy is end	us &	
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301			

## ARTICLES OF ORGANIZATION OF HOLLAND FAMILY INVESTMENTS, LLC

ARTICLE I - NAME

The name of the limited liability company is Holland Family Investments, LLC, ("company").

#### ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

6119 Kestrelridge Dr. Lithia, Florida 33547

6119 Kestrelridge Dr. Lithia, Florida 33547

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Laurie E. Ohall, Esquire 1520 West Cleveland Street Tampa, Florida 33606 SECHETARY OF STATE.

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 as provided for in Chapter 608, F.S..

Laurie E. Ohall, Esquire

#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Citle:

"MGR" = Manager

"MGMR" = Managing Member

r . . . .

**MGMR** 

William E. Holland, Jr. 6119 Kestrelridge Dr. Lithia, Florida 33547

Name and Address:

**MGMR** 

Rebecca A. Holland 6119 Kestrelridge Dr. Lithia, Florida 33547

The business of the Company is to be managed by its members. The number of members and their powers and responsibilities shall be set forth in the Operating Agreement of the Company as same may be amended from time to time.

### ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be upon the filing of these Articles with the Florida Secretary of State and the Company's existence shall be perpetual unless: (I) otherwise agreed to by the members in the Operating Agreement of the Company as same may be amended from time to time; or (ii) dissolved by the members pursuant to the Operating Agreement of the Company as same may be amended from time to time.

**REQUIRED SIGNATURE:** 

ignature of a member or an authorized representative of a memb

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William E. Holland, Jr. Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Holland Family Investments, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is Holland Family Investments, LLC.
- The name and address of the registered agent in Florida are:
   Laurie E. Ohall, Esquire
   1520 West Cleveland Street, Tampa, FL 33606 (Post office box is not acceptable.)

The undersigned, being the person named in the articles of organization of Holland Family Investments, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Laurie E. Ohall, Esquire

Registered Agent