

107000106920

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000260861 3)))



H070002608613ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ack holdings, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

07 OCT 22 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 22 AM 8:44

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

24

H07000260861

ARTICLES OF ORGANIZATION

AEK HOLDINGS, L.L.C.

A LIMITED LIABILITY COMPANY

(Pursuant to s. 807.407, Florida Statutes)

1. Name. The name of the limited liability company is AEK HOLDINGS, L.L.C.
2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. Address of Principle & Mailing Address of Office. The address of the principle and mailing office of the limited liability company is 9300 First Street North, St. Petersburg, Florida 33702.
4. Term. Term of this LLC shall be perpetual.
5. Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.
6. Period of Duration. The period of duration shall be perpetual.
7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

Richard Krause
9300 First Street North
St. Petersburg, Florida 33702

Tammy Krause
9300 First Street North
St. Petersburg, Florida 33702

8. Additional Members. The names and addresses of additional members are as follows:

N/A

9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

H07000260861

FILED
07 OCT 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue 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 limited liability company as further set forth in the Operating Agreement of the limited liability company



Richard Krause
Member

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

FILED

07 OCT 22 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000260861

**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 to designate a registered office and registered agent in the state of Florida.

1. **Name.** The name of the limited liability company is AEK HOLDINGS, L.L.C.
2. **Registered Office.** The address of the registered office of the limited liability company is Business Filings, Incorporated, 1203 Governors Square Blvd Ste. 101 Tallahassee, Florida 32301-2960.
3. **Registered Agent.** Business Filings, Incorporated, 1203 Governors Square Blvd Ste. 101, Tallahassee, Florida 32301-2960 is appointed, and by his signature below accepts appointment, to act as the Registered agent of AEK HOLDINGS, L.L.C..

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.

Mary Jo Spalinger, Asst. Sec.
Business Filings, Incorporated

FILED
07 OCT 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000260861