Division of Corporations



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TO:

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From:

Account Name | WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000266 Phone : (941)366-4800 Fax Number : (941)552-7141

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FLORIDA LIMITED LIABILITY CO. PINE BAY TRADING, LLC

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Page Count	02
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ARTICLES OF ORGANIZATION OF PINE BAY TRADING, LLC

The undersigned, an authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

1. Name. The name of the Company is:

Pine Bay Trading, LLC

- 2. <u>Mailing Address and Street Address of Principal Office</u>. The mailing address and the street address of the principal office of the Company is 5416 Ashley Parkway, Sarasota, Florida 34241.
- 3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Cross Street Corporate Services, LLC, 200 South Orange Avenue, Sarasota, Florida 34236.
- 4. <u>Management</u>. The Company shall be a manager-managed company. The names and addresses of the initial managers of the Company are:

Steven Paul Hoff

5416 Ashley Parkway

Sarasota, Florida 34241

Zachary David Hoff

1421 N. California Avenue, Apt. 1

Chicago, Illinois 60622

Sheila Kent

5416 Ashley Parkway

Sarasota, Florida 34241

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Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

5. Existence. In accordance with P.S. § 605.0207, the Company's existence shall begin at the date and time these Articles of Organization are filed, as evidenced by the

H15000094031 3

Department of State's date and time endorsement.

- 6. <u>Amendment</u>. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.
- IN WITNESS WHERBOF, the undersigned authorized representative has executed these Articles of Organization as of the <u>full</u> day of April 2015 (the "Execution Date").

John L. Moore Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,

a Florida limited liability company

John L. Moore

As its Vice President

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