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Law Office of Christine N. Failey, P.A.

3902 Henderson Blvd., Ste. 201 Tampa, FL 33629 (813) 895-3663 / cfailey@cfaileylaw.com

May 5, 2015

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

RE: EG WRAPS, LLC

Document No.: W15000031104

Dear Sir or Madam:

Please find the enclosed articles of organization regarding the filing of EG WRAPS, LLC, a limited liability company, reflecting Chapter 605 (Florida's recently revised Limited Liability Company Act.)

Your office has already received the applicable filing fee.

Please do not hesitate to contact the undersigned at the above-referenced address if you have any further questions or concerns. Thank you for your assistance.

Sincerely yours,

Christine N. Failey, Esquire

Law Office of Christine N. Failey, P.A.

Enclosures



May 15, 2015

CHRISTINE N FAILEY LAW OFFICE OF CHRISTINE N FAILEY, P.A. 3902 HENDERSON BLVD, STE 201 TAMPA, FL 33629

SUBJECT: EG WRAPS, LLC Ref. Number: W15000031104

We have received your document for EG WRAPS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 605, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 415A00010296

2015 MAY 26 AM 4: 32 SECRETARY OF STATE



May 1, 2015

CHRISTINE N FAILEY LAW OFFICE OF CHRISTINE N FAILEY, P.A. 3902 HENDERSON BLVD, STE 201 TAMPA, FL 33629

SUBJECT: EG WRAPS, LLC Ref. Number: W15000031104

We have received your document for EG WRAPS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 605, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 515A000090613

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ARTICLES OF ORGANIZATION

OF

EG WRAPS, LLC

The undersigned, for the purposes of forming a limited liability company under the Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

<u>ARTICLE 1 – NAME</u>

The name of the limited liability company shall be EG WRAPS, LLC (hereinafter, "Company").

ARTICLE 2 – ADDRESS

The principal place of business of the Company in Florida shall be 626 Tropical Breeze Way, Tampa, Florida 33602, and the mailing address shall be 219 S. Howard Avenue, Tampa, FL 33606.

ARTICLE 3 – EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

<u>ARTICLE 4 – DURATION</u>

Subject to the provisions of Article 8, the Company's existence shall terminate no later than ninety-nine (99) years from its date of commencement, unless the Company is dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the business of printing and design and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

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ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Company is 219 S. Howard Avenue, Tampa, FL 33606. The name and address of the registered agent of this Company is Christian Joseph Gatt, at 219 S. Howard Avenue, Tampa, FL 33606.

<u>ARTICLE 7 – ADMISSION OF NEW MEMBERS</u>

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the member(s) of the Company other than the member proposing to dispose of his or her interest approve(s) of the proposed transfer by unanimous written consent.

ARTICLE 8 – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE 9 – MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization.

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ARTICLE 10-INDEMNIFICATION

The Company shall indemnify managers and/or members of the Company who were wholly successful, on the merits or otherwise, in the defense of any proceeding to which the managers and/or members were a party because the managers and/or members is/was a manager of the Company, against reasonable attorney fees and expenses incurred by the managers and/or members in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a member, manager, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the member, manager, employee or agent, as the case may be, is permissible in the circumstances because the member, manager, employee or agent has met the standard of conduct set forth by the member(s). The indemnification and advancement of attorney fees and expenses for members, managers, employees or agents of the Company shall apply when such persons are serving at the Company's request while a member. manager, employee or agent of the Company, as the case may be, as a member, manager, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a member, manager, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a member, manager, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a member, manager, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause, or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable, and the other provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "member", "manager", "employee", "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the member(s), has made and subscribed these Articles of Organization at Tampa, Florida for the foregoing uses and purposes this <u>20</u> day of April, 2015.

Christian Joseph Gatt, Authorized Representativ

SECRETARY OF STAIL TALLAHASSEE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Christian Joseph Gatt, having a business office identical with the registered office of the Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with, and accepts the obligations of the position of Registered Agent under section 605.0113, Florida Statutes and other applicable Florida Statutes.

Christian Joseph Gatt, Ma

Managing Member

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