

FLORIDA LIMITED LIABILITY CO. LATTIS SOCIAL, LLC

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August 6, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

E-FILE, HARPER, KYNES, GELLER

SUBJECT: LATTIS SOCIAL, LLC REF: W15000052969

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert Regulatory Specialist II New Filing Section FAX Aud. #: H15000189547 Letter Number: 315A00016562

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		ARTICLES OF ORGANIZ OF LATTIS SOCIAL, LI	ATION	Er FLORINA

The undersigned authorized representative does hereby subscribe to, acknowledge, and file the following Articles of Organization for the purpose of creating a limited liability company (the "Limited Liability Company") under the laws of the State of Florida.

<u>ARTICLE I</u>

<u>Name</u>

The name of the Limited Liability Company shall be LATTIS SOCIAL, LLC.

ARTICLE II Term of Existence

The Limited Liability Company shall begin existence on the date of filing of these Articles of Organization with the Florida Secretary of State, and shall have perpetual existence thereafter.

<u>ARTICLE III</u> <u>Principal Office and Mailing Address</u> <u>of the Limited Liability Company</u>

The mailing address and street address of the principal office of the Limited Liability Company shall be <u>P.O. Box 1046</u>, Tarpon Springs, Florida 34688, and 1197 Nelson Street, <u>Dunedin, Florida 34698</u>, respectively, with the privilege of having its offices (and branch offices) at other places within or without the State of Florida.

ARTICLE IV Initial Registered Agent and Office

The initial registered office of the Limited Liability Company is <u>1253 Park Street</u>, Suite 200, <u>Clearwater</u>, Florida <u>33756</u>. The initial registered agent at that address is <u>JACK J. GELLER</u>.

ARTICLE V Management

The Limited Liability Company shall be managed by one (1) or more managers and is, therefore, a manager-managed company.

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ARTICLE VI Managers

The name and address of each Manager of the Limited Liability Company are:

Anna Stearns P.O. Box 1046 Tarpon Springs, Florida 34688

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the \bigcirc^{H1} day of August, 2015, and in accordance with Section 605.0203(1)(b). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Anna Stearns,

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 605.0113 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered agent and registered office in the State of Florida.

- 1. The name of the Limited Liability Company is: LATTIS SOCIAL, LLC.
- The name and street address of the registered agent and office is <u>JACK J.</u> <u>GELLER, 1253 PARK STREET, SUITE 200, CLEARWATER, FL</u> <u>33756.</u>

LATTIS SOCIAL, ean

By: ANNA STEARNS Authorized Representative

From:Harper Kynes

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The undersigned, having been named as registered agent for the above-named Limited Liability Company to accept service of process for the above-stated Limited Liability Company at the place designated in this certificate, hereby 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 its duties, and is familiar with, and accepts the obligations of its position as registered agent for LATTIS SOCIAL, LLC as provided for in Chapter 605 of the Florida Statutes.

Dated this _____ day of August, 2015.

Jack J. B١ Registered Agent"