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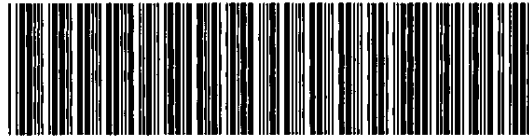
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Burch SEP 17 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Matt's Box Holdings, LLC.

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew M. Minaberry

Name of Person

Matt's Box Holdings, LLC

Firm/Company

20 Sandalwood Lane

Address

Ormond Beach, FL 32174

City/State and Zip Code

Matt_Minaberry@yahoo.com (and Annieivis@aol.com if 2 are possible)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Minaberry

386

299-0296

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☐

\$130.00 Filing Fee &
Certificate of Status

☐

\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒

\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MATT'S BOX HOLDINGS, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

20 Sandalwood Lane
Ormond Beach, FL 32174

Mailing Address:

20 Sandalwood Lane
Ormond Beach, FL 32174

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Anne E. Ivis

Name

20 Sandalwood Lane, Ormond Beach, FL 32174

Florida street address (P.O. Box **NOT** acceptable)

ORMOND BEACH FL 32174

City

State

Zip

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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 605, F.S.

Anne E Ivis

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR/~~MSB~~

Name and Address:

Matthew M. Minaberry

20 Sandalwood Lane

Ormond Beach, FL 32174

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

All assets in this LLC shall be transferred upon death of Matthew M. Minaberry to Anne E. Ivis, 20 Sandalwood Lane, C

All assets in this LLC shall be transferred to Anne E. Ivis if Matthew M. Minaberry is deemed incapacitated or is missing

New Authorized Members or Managers can be added to this LLC upon approval by Matthew M. Minaberry.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, F.S.

Matthew M. Minaberry

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)