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### AUSLEY MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET P.O. BOX 391 (ZIP 32302) TALLAHASSEE, FLORIDA 32301 (850) 224-9115 FAX (850) 222-7560 Writer's Direct Line: (850) 425-5457

October 16, 2015

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

**VIA HAND DELIVERY** 

1793 Investment Holdings LLC

Dear Madam/Sir:

Re:

Enclosed are an original and one copy of the Articles of Organization for 1793 Investment Holdings LLC, a limited liability company. These Articles include Registered Agent and Registered Office designation for this company. Also enclosed is our check in the amount of:

\$125.00

□ \$130.00

\$155.00 Filing Fee &

Filing Fee,

□ \$160.00

Filing Fee & Filing Fee Certificate of Status

Certified Copy (additional copy enclosed)

**Certified Copy &** Certificate of Status (additional copy enclosed)

Please do not hesitate to call me at (850) 425-5457 if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing. We would appreciate your including the following email address in your records for purposes of annual report notification and other notices provided by your office:

dwalters@ausley.com

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters, FRP Florida Registered Paralegal

Donna Marie Walter

/dmw

**Enclosures** 

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#### ARTICLES OF ORGANIZATION **OF** 1793 INVESTMENT HOLDINGS LLC

The undersigned, pursuant to the provisions of Chapter 605, Florida Statutes, provides the following information for the purpose of forming a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE 1. Name

The name of the Limited Liability Company is 1793 Investment Holdings LLC.

#### **ARTICLE 2.** Address

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

123 South Calhoun Street Tallahassee, FL 32301-1517

#### ARTICLE 3. Registered Agent and Registered Office

The name and Florida street address of the initial registered agent in Florida for the Limited Liability Company are:

#### Robert A. Pierce

123 South Calhoun Street Tallahassee, Florida 32301-1517

Having been named as registered agent and as the person to accept service of process for the above-stated limited liability company at the place designated in these Articles, 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, Florida Statutes.

s Robert A. Pierce

Robert A. Pierce, Registered Agent

1793 Investment Holdings LLC ARTICLES OF ORGANIZATION Page 1 of 2

## ARTICLE 4. Management

The Limited Liability Company shall be managed by a Manager and is, therefore, a Manager-managed company. The name and address of the Manager are as follows:

Mark T. Haney, Manager

123 South Calhoun Street Tallahassee, Florida 32301-1517

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 16th day of October, 2015.

In accordance with Section 605.0203(1)(b), F.S., the execution of this document constitutes an affirmation under 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, F.S.

s/Robert A. Pierce

**ROBERT A. PIERCE**Authorized Representative of Member

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