

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO. KING EQUITY, LLC

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TALLANASSFERFLANG

ARTICLES OF ORGANIZATION OF KING EQUITY, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this Company shall be: KING EQUITY, LLC.

ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be 311 Park Place Blvd., Suite 600, Clearwater, Florida 33759, and such other place or places as may be designated by the manager from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be John F. Gerlach and the address of the registered agent for service of process shall be 311 Park Place Blvd., Suite 600, Clearwater, Florida 33759.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager of the Company is John F. Gerlach, whose mailing address is 311 Park Place Blvd., Suite 600, Clearwater, Florida 33759.

The undersigned has executed these Articles of Organization this 11th day of December 2015.

HN F. GEKLACH, Manager

Prepared By:
Joseph W. Gaynor, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 133765

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 3001 Executive Drive, #120, Clearwater, Florida 33762, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 10th day of December, 2015.

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WRITTEN CONSENT BY THE SOLE MEMBER AND MANAGER OF KING EQUITIES, LLC

Pursuant to Florida Statutes, Section 605.04073, the sole Member and sole Manager of KING EQUITIES, LLC, a Florida limited liability company (the "Company"), does hereby agree, consent to, adopt and order the following written action:

- 1. The undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
- 2. The Articles of Organization for King Equities, LLC was filed on May 22, 2013, and assigned Document Number L13000075066.
- 3. The sole Member and sole Manager of the Company hereby consents to the use of the name KING EQUITY, LLC on the records of the Florida Division of Corporations.
- 4. This action was approved on 15th day of December, 2015 and the undersigned does hereby give his written consent to the foregoing.

SOLE MEMBER AND MANAGER:

OHN F. GERLACH