Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H160000402163)))



H1500000402163ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCHE, P.A.

Account Number: 072731001155

Phone : (813)253-2020 Fax Number : (813)251-6711

--\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

 $\dot{a}\dot{b}$ 

FLORIDA LIMITED LIABILITY CO.

Plywood Palace, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 1 \$ 2016

S. GILBERT

2/16/2016

No. 8765 P. 2

Feb. 16. 2016 5:02PM Barnett, Bolt

H16000040216

# ARTICLES OF ORGANIZATION OF PLYWOOD PALACE, LLC

16 FEB 17 AM 11: 30

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

## **ARTICLE 1**

## <u>Name</u>

The name of this limited liability company is Plywood Palace, LLC (hereafter, the "Company").

## **ARTICLE 2**

### Effective Date

This Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

# **ARTICLE 3**

# Mailing Address and Principal Office

The mailing address and the street address of the principal office of the Company is 12406 Wexford Hills Road, Riverview, Florida 33569.

H16000040216

## ARTICLE 4

## Initial Registered Office and Agent

The street address of the initial registered office of this Company is 12406 Wexford Hills Road, Riverview, Florida 33569, and the name of the initial registered agent of this Company at that address is Robert H. Encinosa, Jr.

### ARTICLE 5

## Management of the Company

The management of the Company is reserved to its members and is, therefore, a member-managed company within the meaning of Section 605.0102(41) of the Act.

#### ARTICLE 6

#### Indemnification

The Company shall indemnify its members to the fullest extent authorized by law.

#### **ARTICLE 7**

#### Transfer Restrictions

The limited liability company membership interests of the Company shall be subject to the transfer restrictions set forth in the Company's Operating Agreement, a copy of which shall be maintained at the principal office of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization on the 13 day of December, 2016.

ROBERT H. ENCINOSA, JR., Authorized Representative

2

Feb. 16. 2016 5:02PM

H16000040216

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF PLYWOOD PALACE, LLC

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is Plywood Palace, LLC.
- 2. The name and address of the registered agent and office is:

Robert H. Encinosa, Jr. 12406 Wexford Hills Road Riverview, Florida 33569

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, Florida Statutes.

Dated: Becomber 13, 2016.

ROBERT H. ENCINOSA JR.

P. 4