

MAR-17-2016

42

MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & MCKINLEY

772-283-1803

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
ALTHAEA CONFECTIONS, LLC

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BASS
& MELBY P.A.**
Attorneys at Law

March 17, 2016

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Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
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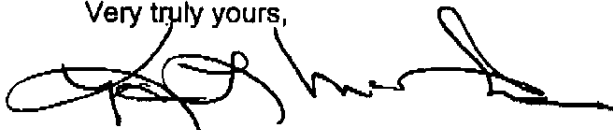
RE: Articles of Organization of Althaea Confections, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,



Karen L. McGhee, CP, FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

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Robert P. Summers *
Noel A. Bobko
Steven J. Wood **
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

The undersigned Authorized Representative submits the following to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALTHAEA CONFECTIONS, LLC

ARTICLE II - Address:

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

2523 Butler Bay Drive N., Windermere, FL 34786

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

2523 Butler Bay Drive N., Windermere, FL 34786

ARTICLE III - Registered Agent/Address

The name and the Florida address of the registered agent is:

Robert P. Summers
2400 SE Federal Highway, Fourth Floor
Stuart, FL 34995

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager who is authorized to manage and control the Limited Liability Company is as follows:

Julie Summers
2523 Butler Bay Drive N.
Windermere, FL 34786

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Article V – Effective Date

The effective date of the Limited Liability Company, if other than the date of filing, is March 17, 2016.

In accordance with Florida Statutes §605.0203(1)(b), 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 Florida Statutes §817.155.

Dated: March 17, 2016 .



Robert P. Summers, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED
OFFICE**

**PURSUANT TO THE PROVISIONS OF CHAPTER 605, 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: ALTHAEA CONFECTIONS, LLC
2. The name and Florida street address of the registered agent and office is:

Robert P. Summers
(Name)


2400 SE Federal Highway, Fourth Floor
(P.O. Box not acceptable)

Stuart, FL 34995
(City/State/Zip)

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, Robert P. Summers hereby accepts the appointment as registered agent and agrees to act in this capacity. Robert P. Summers further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: March 17, 2016.

REGISTERED AGENT:


Robert P. Summers

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