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### HMGB HAMILTON, MILLER & BIRTHISELLL

Attorneys At Law

WWW.HAMILTONMILLERLAW.COM

150 Southeast Second Avenue, Suite 1200, Miami, Florida 33131 305-379-3686 • Fax 305-379-3690

REPLY TO: MIAMI OFFICE

March 11, 2016

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Applicant: TIMELESS MANAGEMENT, LLC

Dear Sir/Madam:

The enclosed Articles of Organization of TIMELESS MANAGEMENT, LLC and fee(s) are being submitted for filing.

Please return all correspondence concerning this matter to the below authorized Agent.

Should you have any questions or require any additional information, please contact our office immediately. Thank you for your attention

Best regards,

Marlon A. Hill, Esq.

MAH/dc

W/ Enclosures as noted

## ARTICLES OF ORGANIZATION OF TIMELESS MANAGEMENT, LLC



The undersigned, for the purpose of forming a limited liability company and the Florida Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

#### ARTICLE I. NAME

The name of the limited liability company shall be **TIMELESS MANAGEMENT, LLC** (the "Company").

#### ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company shall be 7601 Riviera Blvd., Miramar, FL 33023.

#### ARTICLE III. PURPOSES AND POWERS

The Company is authorized to transact any business permitted by the laws of the State of Florida for a limited liability company.

#### ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

#### ARTICLE V. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Marlon A. Hill, Esq., Hamilton, Miller & Birthisel, LLP, 150 S.E. 2<sup>nd</sup> Avenue, Suite 1200, Miami, FL 33131.

#### ARTICLE VI. MANAGEMENT

The Company is to be managed by one or more members, as set forth in accordance with the Operating Agreement, and is therefore, a member-managed company. The Operating Agreement may not contain any provisions for the regulation and management of the business and affairs of the Company, inconsistent with Florida law or the Articles.

The initial members of the Company shall be as follows:

Rasheed Ali 7601 Riviera Blvd. Miramar, FL 33023

Keith Walcott 7601 Riviera Blvd. Miramar, FL 33023

S&R Operations, LLC 7601 Riviera Blvd. Miramar, FL 33023

#### **ARTICLE VII. AMENDMENT**

The Articles may be amended only by the majority consent of the members.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization at Miami, Florida, on this 1st day of March, 2016.

Marlon A. Hill, Esq. Authorized Representative

#### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of TIMELESS MANAGEMENT, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Marlon A. Hill, Esq. Registered Agent

/alon

Dated: March 1, 2016