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# Florida Department of State

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#### ARTICLES OF ORGANIZATION

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OF

SECRETARY OF LIAFE FALLAHASSEF FLORIDA

#### ILLICIT, LLC

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned hereby declares the following provisions as the Articles of Organization of ILLICIT, LLC, a Florida limited liability company (the "Company").

#### ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Company is ILLICIT, LLC and its principal office and mailing address is 100 2nd Avenue South, Suite 701, St. Petersburg, FL 33701.

#### **ARTICLE 2: DURATION**

The duration of the Company is perpetual, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

#### **ARTICLE 3: PURPOSE**

This Company has been organized for any lawful purpose under Florida law, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

#### ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is located at 100 2nd Avenue South, Suite 701, St. Petersburg, FL 33701, and the name of the initial registered agent is Robert Kapusta, Jr.

#### ARTICLE 5: MANAGEMENT; INITIAL MEMBERS

The management of the Company shall be vested in a Manager of the Company, as from time to time elected by the members of the Company. The number of Managers may either be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the initial Manager is:

NAME

**ADDRESS** 

Claude Shires

3991 Macasel Avenue, Los Angeles, CA 90066

Prepared by: Robert Kapusta, Jr., Esq. FBN 441538 Fisher & Sauls, P.A. 100 Second Ave. S., Suite 701 St. Petersburg, FL 33701 (727) 822-2033

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#### ARTICLE 6: LIMITATION OF AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member.

### ARTICLE 7: OPERATING AGREEMENT

Any Operating Agreement relating to the Company must be in writing and signed by all of the members. The power to adopt, alter, amend or repeal the Operating Agreement of this Limited Liability Company shall be vested in the members of the Company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 11th day of May, 2016.

2

., as authorized agent

(SEAL)

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#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of ILLICIT, LLC, set forth above, 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, F.S.

Dated this 11th day of May, 2016.

Robert Kapusta, J., Registered Agent

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SECRETARY OF SHAPE
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