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BOYD & MARKS, L.L.C.
Attorneys & Counselors at Law

JOEL E. BOYD

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Melbourne, Florida 32935
jboyd@boydmarks.com

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July 19, 2016

Registration Section
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Organization of Granny's House, LLC

Dear Sir:

Enclosed are the original and one copy of the Articles of Organization of Granny's House, LLC, together with a check for \$155.00 to cover the \$100.00 filing fee, \$25.00 fee for designation of registered agent and \$30.00 certified copy fee.

Once the Articles of Organization have been filed, please forward the certified copy to me to the address above indicated.

Very truly yours,

A handwritten signature in black ink, appearing to read 'JOEL E. BOYD', enclosed within a hand-drawn oval.

JOEL E. BOYD

JEB/ig
Enclosure

JUN 11 2015
5:25 PM
CLERK OF COURT
STATE OF FLORIDA

**Articles of Organization
of
GRANNY'S HOUSE, LLC**

A Florida Limited Liability Company

Section 1.01 Introduction and Preliminary Statements

The undersigned Organizer desires to form a limited liability company under the Laws of the State of Florida by delivering these Articles of Organization to the Secretary of State of the State of Florida in accordance with Florida Limited Liability Company Act (the *Act*).

Section 1.02 Name

The name of the limited liability company, referred to as the *Company*, is:

GRANNY'S HOUSE, LLC
A Florida Limited Liability Company

Section 1.03 Duration

The Company will perpetually exist from the filing date of these Articles of Organization with the Secretary of State of the State of Florida, unless dissolved according to law.

Section 1.04 Purpose

The Company is organized to conduct any lawful business or investment activities, and to exercise all of the powers, rights, and privileges granted to a limited liability company organized under the Act.

Section 1.05 Principal Place of Business

The mailing address and street address of the Company's principal place of business is:

633 DeSoto Lane
Indian Harbour Beach, Florida 32937

Section 1.06 Registered Agent and Registered Office

The initial Registered Agent's name is **JOEL E. BOYD** and the street address of the initial registered office of the Company is:

360 N. Babcock Street,
Suite 104
Melbourne, Florida 32935

Section 1.07 Organizer's Name and Address

Adrienne B. Roth, 633 DeSoto Lane, Indian Harbour Beach, Florida
32937

Section 1.08 Additional Contributions

The Operating Agreement specifies the times and amounts of additional contributions to the Company.

Section 1.09 Additional Members

The Company has the right to admit additional Members to the Company under the terms and conditions of the Company's Operating Agreement. Any Member who is later admitted as a Member of the Company will have all of the rights and obligations of an original Member under the Operating Agreement. Any transferee of a Member's Interests in the Company must be treated as an Assignee until that transferee is admitted as an Additional or Substitute Member, if ever, under the Operating Agreement.

Section 1.10 Business Continuation

If a Company Member's membership in the Company is terminated by an event, the remaining Members and Manager of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members and Manager fail to continue the Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

Section 1.11 Operating Agreement and Authority

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Manager, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Manager of the Company. This Operating Agreement may be amended from time to time according to its provisions.

Section 1.12 Management

The Company's Manager will manage the Company's business. The Manager has exclusive authority to act for the Company in all matters. The authorities and duties of the Manager are set forth in the Operating Agreement name and address of the initial Manager is:

Adrienne B. Roth
633 DeSoto Lane
Indian Harbour Beach, Florida 32937

Section 1.13 Indemnification and Liability

The Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act and the Company's Operating Agreement.

Section 1.14 Transferability of Interest

Interest in the Company is nontransferable except as specifically set forth in the Company's Operating Agreement.

Signed on March 17, 2016

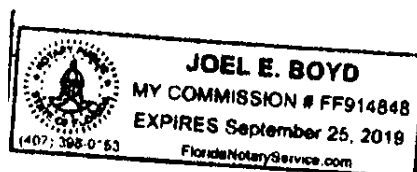



ADRIENNE B. ROTH, Organizer

STATE OF FLORIDA

COUNTY OF BREVARD

Sworn to and subscribed before me this 17th day of March, 2016, by **ADRIENNE B. ROTH**. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: _____.



Print Name: 
Notary Public, State of Florida
Commission No.: _____
My Commission Expires: _____

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 605 of the Florida Statutes.



JOEL E. BOYD

Dated: March 17, 2016

16-01 21 PM 2:55
920 1177 3141
1177 3141