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## FLORIDA LIMITED LIABILITY CO. EMERALD INVESTMENT HOLDINGS, LLC

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# ARTICLES OF ORGANIZATION OF EMERALD INVESTMENT HOLDINGS, LLC

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes*, adopts the following Articles of Organization:

## ARTICLE I NAME & ADDRESS

The name of this limited liability company is EMERALD INVESTMENT HOLDINGS, LLC (the "Company") and its principal office and mailing address is 605 S. Fremont Ave., Suite B, Tampa, Florida 33606.

#### ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

## ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 605 S. Fremont Ave., Suite B, Tampa, Florida 33606, and the initial registered agent of the Company at such address is ZONS DEVELOPMENT, LLC.

A. Christopher Kasten, Esq. Florida Bar No.: 0771236

Bush Ross, P.A.

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## **OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

#### <u>ARTICLE</u> V MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers who shall be elected by the members in the manner set forth in the Company's Operating Agreement. The initial Manager shall be Zons Development, LLC, with an address of 605 S. Fremont Ave., Suite B, Tampa, Florida 33606.

If the criteria set forth in §605.0408, Florida Statutes, or any successor statute, and any criteria set forth in the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §605.0408, Florida Statutes

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 24th day of October, 2016.

Paul A. Paluzzi, Authorized Representative

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#### CERTIFICATE DESIGNATING **REGISTERED AGENT**

Pursuant to the provisions of Chapter 605, Florida Statutes, EMERALD INVESTMENT HOLDINGS, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates ZONS DEVELOPMENT, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 605 S. Fremont Ave., Suite B, Tampa, Florida 33606.

> Paul A. Paluzzi Authorized Representative

### **ACKNOWLEDGMENT**

ZONS DEVELOPMENT, LLC, hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 605, Florida Statutes.

ZONS DEVELOPMENT, I

Paul A. Paluzzi, Manager

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