**Division of Corporations** Page 1 of 1 Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. DelivRxd, LLC

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Help

T. BURCH DEC 1 6 2016

November 20, 2016

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Use of Corporate Name

Dear Sir or Madam:

DELIVRXD, Inc. (the "Corporation"), a Florida corporation (document #P15000099445), was administratively dissolved on September 23, 2016. The Corporation has no intention of revoking the dissolution or reinstating the Corporation. Therefore, the undersigned, the President of the Corporation, hereby consents on behalf of the Corporation, to the use of the name "DelivRxd, LLC" for a limited liability company to be formed in Florida. Please note that this letter is being submitted simultaneously with the Articles of Organization of DelivRxd, LLC for filing with the Florida Department of State.

Thank you for your assistance in this matter.

Sincerely,

DELIVRXD, INC.

By:\_\_\_

Edward J. Leonard, President

# ARTICLES OF ORGANIZATION OF DELIVERAD, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is DelivRxd, LLC (hereafter, the "Company").

## **ARTICLE 2**

## Effective Date

This Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

## **ARTICLE 3**

#### Mailing Address and Principal Office

The mailing address and the street address of the principal office of the Company is 4104 W. Linebaugh Avenue, Tampa, Florida 33624.

#### **ARTICLE 4**

## Initial Registered Office and Agent

The street address of the initial registered office of this Company is 4104 W. Linebaugh Avenue, Tampa, FL 33624, and the name of the initial registered agent of this Company at that address is Edward J. Leonard.

## **ARTICLE 5**

#### Management of the Company

The Company is to be managed by one or more managers and is, therefore, a managermanaged limited liability company within the meaning of Section 605.0102(39) of the Act. The name and address of the initial manager are:

> Edward J. Leonard 4104 W. Linebaugh Avenue Tampa, FL 33624

#### ARTICLE 6

#### Indemnification

The Company shall indemnify its manager and members to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization on the day of November, 2016.

EDWARD J. LEONARD, Authorized Representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF DELIVERAD, LLC

Pursuant to the provisions of Section 605.0113 of the 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 DelivRxd, LLC.
- 2. The name and address of the registered agent and office is:

Edward J. Leonard 4104 W. Linebaugh Avenue Tampa, FL 33624

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, 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, Florida Statutes.

Dated: November 30, 2016.

EDWARD J. LEONARD

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