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JOHN F. FREEBORN FLORIDA BAR CERTIFIED WILLS, TRUSTS & ESTATES ALISON K. FREEBORN

January 18, 2017

360 MONROE STREET DUNEDIN, FLORIDA 34698 Tel: (727) 733-1900 Fax: (727) 733-6362 email: firm@freebornlaw.com website: www.freebornlaw.com

JOHN B. FREEBORN (1925-2008)

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Penny Lane Collection, LLC

Dear Ladies and/or Gentlemen:

Enclosed for filing please find the following:

- 1. Article of Organization of Penny Lane Collection, LLC.
- 2. Certificate of Designation of Registered Agent.

Additionally, enclosed is our check no. 25319 in the amount of \$125.00 representing your filing fees.

Please return the file stamped copy of the Articles of Organization in the enclosed, self-addressed stamped envelope.

If you have any questions, do not hesitate to contact me.

Very truly yours,

JOHN F. FREEBORN

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JFFF/cmj Enclosures

# ARTICLES OF ORGANIZATION OF PENNY LANE COLLECTION, LLC

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# ARTICLE I

#### Name

The name of the limited liability company ("Company") is PENNY LANE COLLECTION, LLC.

# ARTICLE II

## Address

The mailing and street address of the Company's principal office is: 521 Mandalay Avenue, Apt. 902, Clearwater, Florida 33767.

# ARTICLE III

#### Purpose

This limited liability company is organized to engage in the following purposes: to display, purchase and sell Beatles and other memorabilia and any and all lawful business for which companies may be organized under the laws of the State of Florida.

# ARTICLE IV

#### Duration

The period of duration for the Company is perpetual, beginning on the date that these Articles of Organization are filed by the Florida Department of State.

#### ARTICLE V

## **Registered Agent and Office**

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The name of the Company's initial registered agent in Florida is John F. Freeborn: The address of the Company's registered office in Florida is 360 Monroe Street, Dunedin, FL 34698::

## ARTICLE VI

#### **Initial Members**

The name and address of the initial member of the Company is ROBERT J. ENTEL of 521 Mandalay Avenue, Apt. 902, Clearwater, Florida 33767.

Any member shall have authority to bind the company.

## ARTICLE VII

#### Admission of Additional or New Members

Members of the Company have the right to admit new members. Additional or new members may be admitted only on the unanimous written consent of the existing member or members, and the existing member or members shall determine the amount and nature of contributions to be made by the additional or new members at the time those new members are admitted.

## ARTICLE VIII

#### Management

The Company is to be managed by the member. The initial member is identified as ROBERT J. ENTEL, whose address is 521 Mandalay Avenue, Apt. 902, Clearwater, Florida 33767.

#### ARTICLE IX

#### **Continuance of Business**

The remaining member or members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining member or members.

## ARTICLE X

#### **Additional Provisions**

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the member listed in Article VIII.

IN WITNESSS WHEREOF, I have executed the Articles of Organization on this  $\frac{18}{2}$  day of January, 2017, at Dunedin, Florida.

ROBERT J. ENTEL

# STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared ROBERT J. ENTEL, personally known to me, (or who identified herself by \_\_\_\_\_\_) to be the persons described in and who executed the foregoing Articles of Organization, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this  $18^{16}$  day of January, 2017.

Notary Public

My Commission Expires:



CYNTHIA M. JANSSEN MY COMMISSION # FF 967149 EXFIRES: March 4, 2020 Marced Thm Badget Notary Services

> FILED 17 JAN 25 PH 5: 03

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE PENNY LANE COLLECTION, LLC

Pursuant to the provisions of Section 605.0113, 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 PENNY LANE COLLECTION, LLC.

2. The name and address of the registered agent and office is John F. Freeborn, 360 Monroe Street, Dunedin, FL 34698.

Having been named as registered agent and to accept service of process for the above named 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.

Dated:

# STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared JOHN F. FREEBORN, personally known to me, (or who identified himself by ) to be the person described in and who executed the foregoing Certificate of Registered Agent and Address, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this  $18^{\frac{1}{2}}$  day of January, 2017.



CYNTHIA M. JANSSEN Y COMMISSION # FF 967149 EXPIRES: March 4, 2020

My Commission Expires: