

3/13/2017

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.
McElli, LLC

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ARTICLES OF ORGANIZATION**OF****McELLI, LLC**

The undersigned authorized representative executes these Articles of Organization to form a limited liability company under the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is McELLI, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is:

13016 West Villarosa Park
Tampa, Florida 33611

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent are:

Casey S. Ellison
13016 West Villarosa Park
Tampa, Florida 33611

ARTICLE IV. MANAGEMENT OF COMPANY

The business of the limited liability company will be managed by one or more managers who will be elected or appointed by the members of the limited liability company in the manner set forth in its Operating Agreement. The name of the initial manager is Casey S. Ellison. The managers have the power and authority, to the exclusion of the members, to manage the affairs and business of the limited liability company. A member of the limited liability company does not have any authority to incur any contractual liability or obligation on behalf of the limited liability company, unless the member is also a manager of the limited liability company.

ARTICLE V. PURPOSE, POWERS, AND AUTHORITY

The limited liability company is organized for the purpose of engaging in any lawful business, except banking and insurance. In furtherance of its purpose, the limited liability company has full power and authority to do all acts and things authorized by law to carry out its affairs and business, including without limitation the power and authority to do everything described in the Florida Revised Limited Liability Company Act and the following:

- (a) Sue or be sued, or defend or complain, in its name;
- (b) Make donations to the public welfare or for charitable, scientific, or educational purposes;
- (c) Conduct its business, locate its offices, and exercise all the powers of a limited liability company within or outside the State of Florida;

Articles of Organization of McELLI, LLC

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renew, extend, or modify any pledge, mortgage, security interest, deed of trust, or other lien or encumbrance on any of its income or property that serves as security for any liability, obligation, or indebtedness of the limited liability company;

- (q) Borrow money, incur liabilities, obligations, and indebtedness, and issue bonds, debentures, promissory notes, and other evidences of obligations to pay money in furtherance of the conduct of its business and the accomplishment of its purposes and to secure any liability, obligation, or indebtedness of the limited liability company by a pledge, mortgage, deed of trust, security interest, or other lien or encumbrance on all or any part of its income or property;
- (r) Extend credit, lend money or other property, and otherwise provide financial assistance to any member, manager, officer, employee, or other person for the benefit of the limited liability company, with or without security, and receive and hold any pledge, mortgage, security interest, deed of trust, or other lien or encumbrance on any income or property of another person as security for repayment of any loan or extension of credit; or become directly or contingently liable as a surety, endorser, co-obligor, guarantor, or accommodation party for the payment or performance of any liability, obligation, or indebtedness of another person that the managers of the limited liability company consider to be conducive, incidental, or necessary to the conduct of its business or the accomplishment of its purposes, including entering into any contract of guaranty or suretyship that is conducive, incidental, or necessary to the conduct of the business or accomplishment of the purposes of a corporation, partnership, or limited liability company of which a majority of the outstanding stock, partnership interests, or membership interests, is owned directly or indirectly by the limited liability company, a corporation, partnership, or limited liability company that owns directly or indirectly a majority of the outstanding membership units of the limited liability company, or a corporation, partnership, or limited liability company of which a majority of the outstanding stock, partnership interests, or membership interests, is owned directly or indirectly by a corporation, partnership, or limited liability company which owns directly or indirectly a majority of the membership units of the limited liability company; and
- (s) Engage in any other activity, make any payment or donation, enter into and perform any contract, and do any and all other acts and things that are consistent with law and conducive, incidental, or necessary to the conduct of its affairs and business or the accomplishment of its purpose.

ARTICLE VI. COMMENCEMENT OF EXISTENCE

The existence of the limited liability company will commence on the effective date stated below when these Articles of Organization are filed by the Florida Department of State.

Effective Date: March 13, 2017


Casey S. Ellison
Authorized Representative

Articles of Organization of McEllis, LLC

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the limited liability company named above at the place designated in these Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in that capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent. The undersigned is familiar with, and accepts, the obligations of registered agent as provided in Chapter 605, *Florida Statutes*.

DATE: March 13, 2017
Casey S. Ellison
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA