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## VERRAS LAW

March 21, 2017

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Registrations

RE:

Articles of Organization - Pikos Innisbrook Holoding, LLC

Our File No: 16.1199.01132

Enclosed please find the Articles of Organization for recording along with a check in the amount of \$125.00 to cover the associated fees for the Organization and designation of the Registered Agent.

After recording, please return the recorded document. I have provided a self-addressed, stamped envelope for your convenience.

Please do not hesitate to call should you have any questions or concerns.

Sincerely

Phyllis McCall, Florida Registered Paralegal, for

Verras Law, P.A.

Encl: As stated

# ARTICLES OF ORGANIZATION OF PIKOS INNISBROOK HOLDING, LLC

#### ARTICLE I - NAME

The name of the limited liability company is Pikos Innisbrook Holding, LLC, ("company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: 1286 Playmoor Drive Palm Harbor, Florida 34683 Mailing Address: 1286 Playmoor Drive Palm Harbor, Florida 34683

### ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Verras Law, P.A. 31640 US Hwy 19 N, Suite 4 Palm Harbor, Florida 34684

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, F.S.

Verras Law, P.A.

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ANALYSEF FLORIDA

#### **ARTICLE IV - MANAGERS OR MEMBERS**

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

"MGR" = Manager

"AMBR" = Authorized Member

MGR

Michael A. Pikos

1286 Playmoor Drive

Palm Harbor, Florida 34683

MGR

Diane L. Pikos

1286 Playmoor Drive

Palm Harbor, Florida 34683

**REQUIRED SIGNATURE:** 

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael A. Pikos

Typed or printed name of signee

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