

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L17000108544
FILED 8:00 AM
May 16, 2017
Sec. Of State
kpcardwell

Article I

The name of the Limited Liability Company is:

GOLDEN ROCK GROUP, L.L.C

Article II

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

3903 EMERALD TREE LANE
KISSIMMEE, FL. 34744

The mailing address of the Limited Liability Company is:

3903 EMERALD TREE LANE
KISSIMMEE, FL. 34744

Article III

Other provisions, if any:

HOLDING COMPANY FOR REAL ESTATE DEVELOPMENT, INVESTMENTS
AND RENTALS.

Article IV

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

MELVIN M HENRY
3903 EMERALD TREE LANE
KISSIMMEE, FL. 34744

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.

Registered Agent Signature: MELVIN M. HENRY

Article V

The name and address of person(s) authorized to manage LLC:

Title: CEO
MELVIN M HENRY
3903 EMERALD TREE LANE
KISSIMMEE, FL. 34744

Title: SVP
ISHARA A MILLS-HENRY
3903 EMERALD TREE LANE
KISSIMMEE, FL. 34744

Title: MGR
ETHAN M HENRY
3903 EMERALD TREE LANE
KISSIMMEE, FL. 34744

Title: MGR
MICHAELA A HENRY
3903 EMERALD TREE LANE
KISSIMMEE, FL. 34744

Title: MGR
NORRIS MILLS
3903 EMERALD TREE LANE
KISSIMMEE, FL. 34744

Title: AMBR
CAROL Y MILLS
3903 EMERALD TREE LANE
KISSIMEE, FL. 34744

Article VI

The effective date for this Limited Liability Company shall be:

05/15/2017

Signature of member or an authorized representative

Electronic Signature: MELVIN M. HENRY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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