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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

Subject: _____ McNair Holdings, LLC _____

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

_____ Andrew S. McNair, Russ H. McNair and Denise D. McNair _____
_____ McNair Holdings, LLC _____
_____ 107 W. Gregory Street _____
_____ Pensacola, Florida 32502 _____
_____ andrew@swan-capital.com _____

For further information concerning this matter, please call:

_____ Andrew S. McNair _____ at _____ (850) 530-9576 _____

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

McNair Holdings, LLC

ARTICLE II – Address:

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

Principal Office Address:

107 W. Gregory Street

Pensacola, Florida 32502

Mailing Address:

107 W. Gregory Street

Pensacola, Florida 32502

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

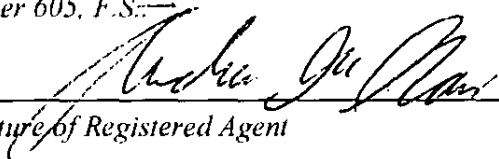
The name and the Florida street address of the registered agent are:

Andrew S. McNair

107 W. Gregory Street

Pensacola, Florida 32502

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.:


Signature of Registered Agent

06/23/17
Date

(CONTINUED ON NEXT PAGE)

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TALLAHASSEE FLORIDA

ARTICLE IV –

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

Title:

“AMBR” = Authorized Member

“MGR” = Manager

Name and Address:

AMBR and MGR

Andrew S. McNair
107 W. Gregory Street
Pensacola, Florida 32502

AMBR and MGR

Russ H. McNair
2650 Pleasant Valley Drive
Cantonment, Florida 32533

AMBR and MGR

Denise D. McNair
2650 Pleasant Valley Drive
Cantonment, Florida 32533

ARTICLE V: Effective date of the Limited Liability Company is the date of this filing.

ARTICLE VI: Other provisions, if any:

The purpose and business of McNair Holdings, LLC shall be to engage in any lawful activity for which a Limited Liability Company may be organized in the State of Florida.

(CONTINUED ON NEXT PAGE)

REQUIRED SIGNATURE:

Andrew S. McNair

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.

06/23/17

Date

Andrew S. McNair
(printed name of signee)

REQUIRED SIGNATURE:

Russ H. McNair

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.

06/23/17

Date

Russ H. McNair
(printed name of signee)

REQUIRED SIGNATURE:

Denise D. McNair

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.

06/23/17

Date

Denise D. McNair
(printed name of signee)

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77 JUL -5 AM 02 31
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