

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

**L17000173243
FILED 8:00 AM
August 14, 2017
Sec. Of State
crico**

Article I

The name of the Limited Liability Company is:

AMBERGRIS PROPERTIES LLC

Article II

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

13650 FIDDLESTICKS BLVD
BOX 202-387
FORT MYERS, FL. 33912

The mailing address of the Limited Liability Company is:

13650 FIDDLESTICKS BLVD
BOX 202-387
FORT MYERS, FL. 33912

Article III

Other provisions, if any:

ANY LEGAL ACTIVITIES

Article IV

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

RICHARD H SHAFFNER
13650 FIDDLESTICKS BLVD
BOX 202-387
FORT MYERS, FL. 33912

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: RICHARD H. SHAFFNER

Article V

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

Title: MBR
HAT TRICK PROPERTIES, LLC
13650 FIDDLESTICKS BLVD BOX 202-387
FORT MYERS, FL. 33912

Title: MBR
LEE A PFEIFER
8117 W MANCHESTER BLVD STE 336
PLAYA DEL RAY, CA. 90293

Title: MBR
PAUL ZITER
825 WEST BENJAMIN PLACE
KAMAS, UT. 84036

Title: MBR
DAVID BERTON
2899 SPEER BLVD STE 102
DENVER, CO. 80211

Title: MGR
LEE A PFEIFER
8117W MANCHESTER BLVD STE 336
PLAYA DEL RAY, CA. 90293 UN

Title: MGR
RICHARD H SHAFFNER
13650 FIDDLESTICKS BLVD BOX 202-387
FORT MYERS, FL. 33912

Article VI

The effective date for this Limited Liability Company shall be:

08/14/2017

Signature of member or an authorized representative

Electronic Signature: RICHARD H.SHAFFNER

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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