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September 7, 2017

RICHARD L. STOCKTON 2115 HARDEN BLVD LAKELAND, FL 33803 US

SUBJECT: THPSQUARED, LLC Ref. Number: W17000072970

We have received your document for THPSQUARED, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Letter Number: 717A00018446

Carlos E Rico Regulatory Specialist II

### Holland & Knight

2115 Harden Boulevard | Lakeland, FL 33803 | T 863,682,1161 | F 863,688,1186 Holland & Knight LEP | www.hklaw.com

September 19, 2017

RICHARD L. STOCKTON 863-499-5364 (Lakeland) 904-798-5421 (Jacksonville) rick.stockton@hklaw.com

VIA UPS

Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Dear Sir/Madam:

On September 1, we forwarded to you Articles of Organization and Certificate of Designation of Registered Agent and Registered Office and accompanying checks in the amount of \$125 for each of the following entities:

- 1. Harcile, LLC Ref. Number: W17000072778
- 2. Lucilliam, LLC Ref. Number: W17000072785; and
- 3. THPSquared, LLC Ref. Number: W17000072970.

I understand that in each of the Articles of Organization, the reference to Chapter 608. Florida Statutes, needs to be changed to Chapter 605 and the citation to the Resident Agent section corrected. This change has been made for each of the LLCs and the revised documents are enclosed for your further handling.

Sincerely yours.

HOLLAND & KNIGHT LLP

Richard L. Stockton

RLS/er Enclosures #53535389\_v2

## ARTICLES OF ORGANIZATION FOR THPSQUARED, LLC

The undersigned representative of the Members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605. Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

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

#### ARTICLE II. ADDRESS

The mailing address of the principal office of the Company is:

P. O. Box 2235 Lakeland, Florida 33806

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

2915 Reynolds Road Lakeland FL 33803

#### ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written consent of the Members.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

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

MARGARET C. PARRY 1819 Cherokee Trail Lakeland, Florida 33803

#### ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

#### ARTICLE VI. OPERATING AGREEMENT

The Company shall have an Operating Agreement. The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

Margarel C. Parry, Managor

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF THPSQUARED, LLC

605.0013

Pursuant to the provisions of Section 608:415 or 608:507: Florida Statutes, THPSQUARED, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the Company is: **THPSQUARED**, **LLC**.
- 2. The name of the registered agent and the address of the registered office are:

NAME:

MARGARET C. PARRY

ADDRESS:

1819 Cherokee Trail

Lakeland, Florida 33803

Having been named as registered agent and appointed 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 60**5** of the Florida Statutes.

Margaret C) Parry, Registered Agent

Date: August 24, 2017