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Division of Corporations

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Florida Department of State  
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FLORIDA LIMITED LIABILITY CO.  
Beau and Lily Holdings, LLC

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**ARTICLES OF ORGANIZATION  
OF  
BEAU AND LILY HOLDINGS, LLC**

A Florida Limited Liability Company


**ARTICLE 1.  
NAME**

The name of this Limited Liability Company is: Beau and Lily Holdings, LLC.

**ARTICLE 2.  
PRINCIPAL OFFICE AND REGISTERED AGENT**

The mailing address and the street address of the principal office of the limited liability company is 55 S.E. 2<sup>nd</sup> Avenue, Delray Beach, FL 33444. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, FL 32114.

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this 8 day of January, 2018.

  
\_\_\_\_\_  
John P. Ferguson, Esquire, as Authorized  
Representative of a Member


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**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 605 Florida Statutes, BEAU AND LILY HOLDINGS, LLC, hereby designates PALMETTO CHARTER SERVICES, INC., 149 S. Ridgewood Ave., Suite 700, Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

  
\_\_\_\_\_  
John P. Ferguson, Esquire as Authorized  
Representative of a Member

**ACCEPTANCE OF DESIGNATION**

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, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

PALMETTO CHARTER SERVICES, INC., a  
Florida corporation

  
\_\_\_\_\_  
By: John P. Ferguson  
Its: Vice President

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