

2180000 25713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

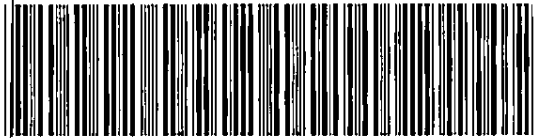
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JAN 30 2018



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RECEIVED
DEPARTMENT OF STATE
18 JAN 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
18 JAN 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

3500 S DuPont Highway
Dover, DE 19901
302.531.0855
Fax: 302.531.3150
www.Incserv.com

incserv

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850-656-7956

REQUEST DATE 1/24/2018

PRIORITY Routine turnaround

OUR REF # (Order ID#) 626717

ORDER ENTITY

Phainesthai Company LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

New LLC filing

NOTES:

\$125 authorized

EMAIL ADDRESS FOR ANNUAL REPORT REMINDERS: rsilverman@ghplaw.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956



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TALLAHASSEE, FL
SECRETARY OF STATE

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

PHAINESTHAI LLC
9045 STRADA STELL CT #500
NAPLES, FL 34109

January 24, 2018

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

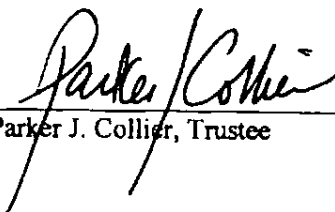
RE: CONSENT TO USE OF NAME BY PHAINESTHAI COMPANY LLC

Dear Sir/Madam

The undersigned, being the Authorized Member of Phainesthai LLC, a Florida limited liability company formed on January 24, 2018, does hereby grant consent to Phainesthai Company LLC to use such name in the State of Florida as a limited liability company. Such consent to be effective on January 24, 2018, the date of filing of the Articles of Organization of Phainesthai Company LLC.

Parker J. Collier, Trustee of the Parker J.
Collier Revocable Trust dated December 19, .
1997, as Amended

By:


Parker J. Collier, Trustee

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TALLAHASSEE, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Phainesthai Company LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

9045 Strada Stell Court

Suite 500

Naples, FL 34109

Mailing Address:

c/o Corporate Management Group II, LLC

1901 Avenue of the Stars, Suite 1100

Los Angeles, CA 90067

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Incorporating Services, Ltd.

Name

1540 Glenway Drive

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FL

32301

City

State

Zip

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.

Karen E. Elliott

/Karen E. Elliott, Assistant Vice President

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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

AMBR

Name and Address:

Parker J. Collier, Trustee of the
Parker J. Collier Revocable Trust dated
December 19, 1997, as amended

9045 Strada Stell Court
Suite 500
Naples, FL 34109

(Use attachment if necessary)

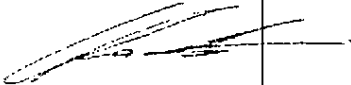
ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



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.

Rita Silverman, Authorized Representative of Member

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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