Division of Corporations

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Division of Corporations

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From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1831

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one small address please. **

Email Address: dcooley@pinellascf.org

FLORIDA LIMITED LIABILITY CO. PCF Company, LLC

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February 8, 2018

FLORIDA DEPARTMENT OF STATE Division of Corporations

DEAN MEAD EGERTON BLOODWORTH

SUBJECT: PCF COMPANY, LLC

REF: W18000012856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is L07000056769.

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

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FAX Aud. #: H18000045655 Letter Number: 918A00002725 02/09/2019 THU 14:46 FAX @003/005

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ARTICLES OF ORGANIZATION

OF

PINELLAS CF COMPANY, LLC

The undersigned, acting as organizer of this limited liability company pursuant to

Chapter 605 of the Florida Statutes, hereby forms a limited liability company under the laws of
the State of Florida and adopts the following Articles of Organization for such limited liability
company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Pinellas CF Company, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 5200 East Bay Drive, Suite 202, Clearwater, FL 33764.

ARTICLE III - SOLE MEMBER

The Company is a single member limited liability company. The name and address of the Company's sole member are:

Pinellas Community Foundation, established under Trust Agreement Dated January 1, 1969, as amended 5200 East Bay Drive, Suite 202 Clearwater, FL 33764

ARTICLE IV - SECTION 501(C)(3) ORGANIZATION

The Company is organized for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (the "Code"), and exclusively for the benefit of its sole member, an organization exempt from tax pursuant to Code Section 501(c)(3). No part of the net earnings of

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the Company shall inure to the benefit of any private person (other than as reasonable payment for services rendered by such person). No substantial part of the activities of the Company shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Company shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office. The Company shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

The transfer of a membership interest in the Company is prohibited except for a transfer approved by the member of the Company to an organization exempt from tax pursuant to Section 501(c)(3) of the Code.

Upon the dissolution of this Company, after the payment or provision for the payment of all of the liabilities of this Company, all of the assets of this Company shall be distributed to its sole member; provided, however, that if the Company's sole member is not an organization exempt from tax pursuant to Code Section 501(c)(3) at such time, then such assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE V - MANAGEMENT

The Company is to be a manager-managed company.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 5200 East Bay Drive, Suite 202, Clearwater, FL 33764. The name of the registered agent of the Company at that address is Duggan Cooley.

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ARTICLE VII - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be February 6, 2018.

The undersigned member has made and subscribed these Articles of Organization this

6 day of February, 2018.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Pinellas Community Foundation, established under Trust Agreement Dated January 1, 1969, as amended

y: ______

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 605.0113 of the Florida Statutes.

Duggan Cooley

Date: February 6, 2018

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