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Division of Corporations

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# FLORIDA LIMITED LIABILITY CO.

# **EAMorris Investments, LLC**

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# ARTICLES OF ORGANIZATION OF EAMORRIS INVESTMENTS, LLC

#### SECTION 1 INTRODUCTION AND PRELIMINARY STATEMENTS

The undersigned Organizer desires to form a limited liability company under the Laws of the State of Florida by delivering these Articles of Organization in duplicate to the Department of State of the State of Florida, in accordance with Florida Revised Limited Liability Company Act (the Act).

# SECTION 2 NAME

The name of the limited liability company is EAMorris Investments, LLC, a Florida limited liability company (Company).

#### SECTION 3 DURATION

The Company will perpetually exist from the filing date of these Articles of Organization with the Department of State of the State of Florida, unless dissolved according to law.

# SECTION 4 COMPANY'S PURPOSE

The Company's purpose is to engage in any lawful act or activity for which limited liability companies may be formed under the Act and all activities necessary or incidental to that purpose. The Company has all the powers necessary or convenient to carry out its purposes, including the powers granted by the Act.

# SECTION 5 COMPANY'S PRINCIPAL OFFICE AND LOCATION OF RECORDS

The street address of the principal office in the United States where the Company maintains its records is 14270 Royal Harbour Court, #622, Fort Myers, Florida 33908.

# SECTION 6 REGISTERED AGENT AND REGISTERED OFFICE

The Company's initial Registered Agent is CT Corporation System, and the Company's initial registered office is located at 1200 South Pine Island Road, Plantation, Florida 33324.

### SECTION 7 REGISTERED AGENT CONSENT

I, CT Corporation System, a natural person and resident of Florida, accept the appointment as Registered Agent of EAMorris Investments, LLC, a Florida limited liability company. I understand that my responsibilities as Registered Agent are to receive service of process, notices,

To:

and demands; to forward mail; and to notify the Department of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: February 9 , 2018.

James Halpin Assistant Secretary

CT Corporation System, Registered Agent

# SECTION 8 ORGANIZER' NAME AND ADDRESS

The Organizer's name is Elizabeth A. Morris, a natural person whose address is 14270 Royal Harbour Court, #622, Fort Myers, Florida 33908.

# SECTION 9 MEMBERS

The names and addresses of the Members are:

Elizabeth A. Morris 14270 Royal Harbour Court, #622 Fort Myers, Florida 33908

The Elizabeth A. Morris Family Heritage Trust, dated May 23, 2017, Christine A. Marola, Trustee 3330 Kenney Dr. E., Germantown, Tennessee 38139

# SECTION 10 CONTRIBUTIONS

The total amount of cash and the description and agreed value of noncash property contributed to the Company has been determined by agreement of the Members, and is included on Schedule A to the Operating Agreement of EAMorris Investments, LLC. The Operating Agreement of EAMorris Investments LLC is located at its principal office indicated in SECTION 5, above.

# SECTION 11 ADDITIONAL CONTRIBUTIONS

The Operating Agreement specifies the times and amounts of additional contributions to the Company.

#### SECTION 12 ADDITIONAL MEMBERS

The Company has the right to admit additional Members to the Company under the terms and conditions of the Company's Operating Agreement. Any Member who is later admitted as a Member of the Company will have all of the rights and obligations of an original Member under the Operating Agreement. Any transferee of a Member's Interest in the Company must be treated as an Assignee until that transferee is admitted as an Additional or Substitute Member, if ever, under the Operating Agreement.

#### SECTION 13 BUSINESS CONTINUATION

If a Member's membership in the Company is terminated by an event, the remaining Members of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members fail to continue the Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

# SECTION 14 OPERATING AGREEMENT AND AUTHORITY

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Manager, and the rights and obligations of its Members and Manager must be set forth in the Operating Agreement adopted by the initial Members and Manager of the Company. This Operating Agreement may be amended from time to time according to its provisions.

# SECTION 15 MANAGEMENT

Management of the Company is vested in the Manager. The Manager has exclusive authority to act for the Company in all matters. The authorities and duties of the Manager are set forth in the Operating Agreement. The name and address of the initial Manager is:

Elizabeth A. Morris 14270 Royal Harbour Court, #622 Fort Myers, Florida 33908

#### SECTION 16 INDEMNIFICATION AND LIABILITY

As determined by the Manager of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act, and the Company's Operating Agreement.

Signed on: February 7, 2018.

Elizabeth M. Morris, Organizer

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# APPOINTMENT AND CONSENT TO SERVE AS REGISTERED AGENT

TO:

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

EAMorris Investments, LLC appoints CT Corporation System as its Registered Agent upon whom process, tax notices and demands against EAMorris Investments, LLC may be served at the following address: CT Corporation System, 1200 South Pine Island Road, Plantation, Broward County, Florida 33324, the county in which the registered office of EAMorris Investments, LLC is located.

Dated: February 7, 2018.

EAMorris Investments, LLC

By: Climbert a Morris Elizabeth & Morris, Manager

STATE OF TENNESSEE	)
COUNTY OF SHELBY	) ss. )
Personally appeared before me, Z	Notary Public, Elizabeth A. Morris, as ally acquainted (or proved to me on the basis of satisfactory that she executed the within instrument for the purposes therein
witness my naid, at office, and an	
	Windle A Wickia
	Notary Public  My commission expires: MAY 7 2018
	STATE OF TENNESSEE

Acceptance

I,	James Halpin		in	my	capa	city	a:
Assistant Secre	tary	for CT	Corp	oration	System,	accept	the
demands may b service of proce	e served. I understan	AMorris Investments, d that as Registered A nd to immediately not nges.	gent it	is my r	esponsibil	ity to rec	eive
Dated: February 7, 2018.	CT Corporatio	n Syste	em Ma	91	Λ		
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	Printed Hame: <u>James Halpin</u>						
		Title: Assista	nt Secr	etary			