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FLORIDA LIMITED LIABILITY CO. **Optimus Solar LLC**

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MAR 27 2018

T. SCOTT

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ARTICLES OF ORGANIZATION OF OPTIMUS SOLAR, LLC

ARTICLE I NAME

The name of this Limited Liability Company is OPTIMUS SOLAR, LLC.

CRETARY OF STALE LAHASSEE, FLORID,

ARTICLE II DURATION

This limited liability company shall have a perpetual existence commencing on the date these Articles are filed with the Secretary of State for the State of Florida, unless sooner terminated as provided herein.

ARTICLE III PURPOSE

This limited liability company is created for the purpose of transacting all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act as agreed upon by the members.

ARTICLE IV PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of this limited liability company shall be 30941 Suneagle Drive, Mount Dora, Florida 32757, or such other place or places as the members from time to time may determine.

The mailing address of this limited liability company shall be PO Box 1850, Mount Dora, Florida 32756.

The initial Registered Agent of this limited liability company shall be Scott A. Gerken, 4850 N. Highway 19A, Mount Dora, Florida 32757.

ARTICLE V MANAGEMENT OF THE BUSINESS

This limited liability company shall be a manager-managed company. The initial manager shall be **Benjamin M. Pauluhn** whose address is 6224 Virginia Anne Lane, Mount Dora, Florida 32757. Such manager shall continue to manage this limited liability company until a qualified successor is duly elected by seventy-five percent (75%) vote of the outstanding membership interests.

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ARTICLE VI PROPERTY

Real or personal property originally brought into or transferred to the Company, or acquired by the company by purchase or otherwise, shall be held and owned, and conveyance shall be made, in the name of this limited liability company.

ARTICLE VII AMENDMENTS

These Articles, except for the vested rights of the members, may be amended from time to time by seventy-five percent (75%) vote of the outstanding membership interests, and the amendments shall be filed with the Florida Department of State.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on this $26^{\frac{1}{10}}$ day of March, 2018.

Benjamin M. Pauluhn, Manager

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Benjamin M. Pauluhn, who produced <u>Florida Driver's License</u> as identification or he is personally known to me, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of March, 2018.

NOTARY PUBLIC

My Commission Expires:

Serena M. Burrows
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG177730
Expires 1/22/2022

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That OPTIMUS SOLAR, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, as the County of Lake, State of Florida, has named Scott A. Gerken of 4850 N. Highway 19A, Mount Dora, Florida 32757, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Scott A. Gerken Registered Agent

Sworn to and subscribed before me this 24 day of March, 2018

dov Scott A. Gerken

NOTART FODER

My Commission Expires:

Serena M. Burrows
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG177730
Expires 1/22/2022

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