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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MIZELL, MAYS, & PAYNE, P.A.

Account Number: I20060000056 Phone : (941)575~9291 Fax Number : (941)575-9296

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Email Address:

FLORIDA LIMITED LIABILITY CO. ALLBRIGHT HOLDINGS, LLC

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# ARTICLES OF ORGANIZATION OF ALLBRIGHT HOLDINGS, LLC

Pursuant to Section 605.0201, Florida Statutes, these Articles of Organization for a limited liability company provide that:

#### ARTICLE I - NAME

The name of the limited liability company is ALLBRIGHT HOLDINGS, LLC.

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 21524 Dobbins Avenue, Port Charlotte, FL 33954.

#### ARTICLE III - REGISTERED AGENT

The name and street address of the initial registered agent for service of process is AGNES J. ALLBRIGHT, 21524 Dobbins Avenue, Port Charlotte, FL 33954.

### ARTICLE IV - MANAGEMENT

The Company is to be managed by one or more members. The names and addresses of the two initial member-managers each of whom is separately and independently authorized to manage and control the limited liability company are as follows:

<u>Title:</u>	Name and Address:
Member-Manager	AGNES J. ALLBRIGHT 21524 Dobbins Avenue Port Charlotte, FL 33954
Member-Manager	PETER J. ALLBRIGHT 21524 Dobbins Avenue Port Charlotte, FL 33954
	A TOPICAL DESIGNATION OF THE STATE OF THE ST

ARTICLE V - DURATION

The duration of this Company shall be perpetual.

#### ARTICLE VI - PURPOSE

This Company is formed for the purpose of engaging in any lawful acts or activities for which limited liability companies may be formed under Section 605.0108(2) of the Florida Statutes.

(In accordance with section 605.0205(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true. The undersigned is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in F.S. 817.155)

IN WITNESS WHEREOF, the undersigned, has hereunto subscribed his name and affixed his seal this \_13 th day of \_\_\_\_\_\_\_, 2018.

Witnesses:

Print Name: Jonathan Baker

JOHN B. MIZELL, an authorized representative

Print Name: Kim TylTD

## STATE OF FLORIDA COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared JOHN B. MIZELL to me known to be the person described as authorized representative, and who executed the foregoing Articles of Organization, and he acknowledged that he executed the same for the purposes therein stated and did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 12th day of

ANNE CORMIER
MY COMMISSION | FF 245741
EXPIRES: June 23, 2019
Boncie Thre Bayes Nobry Services

Printed Name: Anne Cormier Notary Public – State of Florida Commission No. FF 243741

My Commission Expires: June 23, 2019

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

- 1. The name of the limited liability company is ALLBRIGHT HOLDINGS, LLC.
- The name and address of the registered agent and office is:

AGNES J. ALLBRIGHT, 21524 Dobbins Avenue, Port Charlotte, FL 33954

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.

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