n of Corporations 7/20/2018

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Division of Corporations

Fax Number : (850)617-6381

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone Fax Number : (954)208-0845

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### FLORIDA LIMITED LIABILITY CO. LUXURY GOOSE, LLC

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LUXURY GOOSE, LLC, a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

LUXURY GOOSE, LLC

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

5460 Lena Road Suite 101 Bradenton, Florida 34211

and, the mailing address of the Limited Liability Company shall be:

P.O. Box 110281 Lakewood Ranch, Florida 34211

# ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

John F. Maben 5460 Lena Road Suite 101 Bradenton, Florida 34211

### ARTICLE IV **MANAGEMENT AND POWERS**

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company. The initial Manager shall be as follows:

> John F. Maben 5460 Lena Road Suite 101 Bradenton, Florida 34211

These Articles of Organization have been executed as of the  $\frac{18}{2}$  day of <u>.7υςγ</u> ,2018.

John F. Maben

"MANAGER"

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0203 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

LUXURY GOOSE, LLC

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

John F. Maben 5460 Lena Road Suite 101 Bradenton, Florida 34211

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 18,2018

"REGISTERED AGENT"