Electronic Articles of Organization For Florida Limited Liability Company

L18000176124 FILED 8:00 AM July 23, 2018 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: HAPPY CAT HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3444 SANDPIPER DRIVE PUNTA GORDA, FL. 33950

The mailing address of the Limited Liability Company is:

12850 HWY 9 N STE 600-124 ALPHARETTA, GA. UN 30004

Article III

The name and Florida street address of the registered agent is:

SARA J SMITH 3444 SANDPIPER DRIVE PUNTA GORDA, FL. 33950

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.

Registered Agent Signature: SARA J SMITH

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR SARA J SMITH 3444 SANDPIPER DRIVE PUNTA GORDA, FL. 33950

Title: MGR JANET S HAMBLEN 12850 HWY 9 N STE 600-124 ALPHARETTA, GA. 30004 UN

Title: MGR DENISE S JONES 1260 CHELSEY LANE ALPHARETTA, GA. 30004

Title: MGR WALTER T SMITH 3444 SANDPIPER DRIVE PUNTA GORDA, FL. 33950

Title: MGR C HAMBLEN 12850 HWY 9 N STE 600-124 ALPHARETTA, GA. 30004 UN

Title: MGR CLIFF D JONES 1260 CHELSEY LANE ALPHARETTA, GA. 30004 UN

Article V

The effective date for this Limited Liability Company shall be:

07/21/2018

Signature of member or an authorized representative

Electronic Signature: JANET HAMBLEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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