

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000238104 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FOLEY & LARDNER Account Number : I19980000047 Phone : (407) 423-7656 Fax Number : (407)648-1743

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mokaty@folcy.com

FLORIDA LIMITED LIABILITY CO.

OverKnight Investments LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

AUG 1 6 2018

T. SCOTT

ARTICLES OF ORGANIZATION FOR OVERKNIGHT INVESTMENTS LLC, a Florida limited liability company

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I. NAME

The name of the limited liability company is **OVERKNIGHT INVESTMENTS** LLC (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 100 King Eider Court, Daytona Beach, Florida 32119.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are F & L Corp., One Independent Drive, Suite 1300, Jacksonville, Florida 32202-5017.

ARTICLE V. MANAGEMENT

The Company shall be a manager-managed company, and the managers of the Company shall be designated in accordance with the Operating Agreement of the Company.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated this 14 day of August, 2018.

Michael S. Redding Authorized Represe

8/15/2018 9:12:22 AM English, Sharon L. Foley & Lardner LLP Page 12

H180002381043

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for OVERKNIGHT INVESTMENTS LLC as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 15 day of August, 2018.

REGISTERED AGENT:

F & L CORP.

Michael A. Okaty, Authorized Agent