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### FLORIDA LIMITED LIABILITY CO.

Wax Palm Coffee Roasters LLC

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# ARTICLES OF ORGANIZATION OF WAX PALM COFFEE ROASTERS LLC

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, <u>Florida Statutes</u>, does hereby adopt the following Articles of Organization.

#### ARTICLE I NAME

The name of the Limited Liability Company shall be: Wax Palm Coffee Roasters LLC.

### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company are: 1 Independent Drive, Suite 3120, Jacksonville, Florida 32202.

### ARTICLE III PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV DURATION

The period of duration for the Limited Liability Company shall commence on filing of these Articles with the Florida Secretary of State, and shall continue perpetually, unless terminated: (i) in accordance with the Company's Operating Agreement, or (ii) by the unanimous written agreement of all members.

### ARTICLE V MANAGEMENT

The Company shall be manager-managed in the manner provided in the Opper Agreement of the Company.

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The name and address of the initial Managers are as follows:

Name Address

Martin E. Stein, II 1 Independent Drive, Suite 3120

Jacksonville, FL 32202

Juan Pablo Salvat 1089 Cherry Street

Jacksonville, FL 32205

#### ARTICLE VI ADOPTION OF OPERATING AGREEMENT

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Florida Statutes.

#### ARTICLE VII REGISTERED AGENT AND OFFICE

The Company designates 1 Independent Drive, Suite 3120, Jacksonville, Florida 32202, as the street address of the initial registered office of the Company and names Martin E. Stein, II, as the Company's initial registered agent at that address to accept service of process within this State.

### ARTICLE VIII CONTINUATION OF BUSINESS

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

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(Signature Page to Articles of Organization)

IN WITNESS WHEREOF, the undersigned has hereunto set hand and seal this

\_\_ day of August, 2018.

Manager

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605, <u>Florida Statutes</u>, WAX PALM COFFEE ROASTERS LLC, submits the following statement in designating the registered agent/registered office in the State of Florida:

- 1. The name of the limited liability company is: Wax Palm Coffee Roasters LLC.
  - 2. The name and office address of the registered agent is:

Martin E. Stein, II 1 Independent Drive, Suite 3 120 Jacksonville, FL 32202

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.

Dated the 31 day of August, 2018.

Martin E. Stein, II

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