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FLORIDA LIMITED LIABILITY CO. SHADY POND, LLC

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ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY OF

SHADY POND, LLC

<u> ARTICLE I: NAME AND MAILING ADDRESS</u>

The name of the Limited Liability Company is SHADY POND, LLC, and its principal office 1481 Excaliber Drive. Clearwater, Florida 33764 and mailing address is 77-154 Hooilina Court, Kailua Kona, Hawaii 96740.

ARTICLE II: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Gary W. Lyons, Esquire 311 South Missouri Avenue Clearwater, Florida 33756

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 activithis 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 as provided for in Chapter 605:F.S.

<u> ARTICLE III - MANAGEMENT</u>

This Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed Company. The initial Managers shall be PHILEIP E. HESTER, 77-154 Hooilina Court, Kailua Kona, Hawaii 96740 and KIMIKO HESTER, 77-154 Hooilina Court, Kailua Kona, Hawaii 96740. Either one of the Managers shall be authorized to sign and bind the Company in all Company matters.

Prepared By: McFarland, Gould, Lyons, Sullivan & Hogan, P.A. Gary W. Lyons, Esq. FBN: 0268186 311 S. Missouri Avenue Clearwater, FI 33756 (727) 461-1111

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization for a Florida Limited Liability Company this 28th day of Janatu 2019.

PHILLIP E. HESTER

Title: Authorized Representative

KIMIKO HESTER

Title: Authorized Representative

(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, F.S.)

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