

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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From:

Account Name : HARPER, KYNES, GELLER, & GREENLEAF, P.A.

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FLORIDA LIMITED LIABILITY CO.

High Tide Brands, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF ORGANIZATION OF HIGH TIDE BRANDS, LLC

The undersigned authorized representative does hereby subscribe to, acknowledge, and file the following Articles of Organization for the purpose of creating a limited liability company (the "Limited Liability Company") under the laws of the State of Florida.

ARTICLE I Name

The name of the Limited Liability Company shall be HIGH TIDE BRANDS, LLC.

ARTICLE II Term of Existence

The Limited Liability Company shall begin existence on the date of filing of these Articles of Organization with the Florida Secretary of State, and shall have perpetual existence thereafter.

ARTICLE III Principal Office and Mailing Address of the Limited Liability Company

The principal address and mailing address of the Limited Liability Company shall be 5123 W. Longfellow Avenue, Tampa, Florida 33629, with the privilege of having its offices (and branch offices) at other places within or without the State of Florida.

ARTICLE IV Initial Registered Agent and Office

The initial registered office of the Limited Liability Company is 3000 Bayport Drive, #400, Tampa, Florida 33607. The initial registered agent at that address is ADAM J. BESNARD.

ARTICLE V Management

The Limited Liability Company shall be managed by one (1) or more managers and is therefore, a manager-managed company.

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ARTICLE VI Managers

The name and address of each Manager of the Limited Liability Company are:

Adam J. Besnard 5123 W. Longfellow Avenue Tampa, Florida 33629

Mindee Besnard 5123 W. Longfellow Avenue Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the <u>i</u> day of <u>April</u>, 2019, and 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 of the Florida Statutes.

Adam J. Besnard, Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 605.0113 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered agent and registered office in the State of Florida.

- 1. The name of the Limited Liability Company is: <u>HIGH TIDE BRANDS</u>, LLC.
- 2. The name and street address of the registered agent and office is ADAM J. BESNARD, 3000 Bayport Drive, #400, Tampa, Florida 33607.

HIGH TIDE BRANDS, LLC

By: Adam J. Besnard, Authorized Representative

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From Harper Kynes

The undersigned, having been named as registered agent for the above-named Limited Liability Company to accept service of process for the above-stated Limited Liability Company at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with, and accepts the obligations of its position as registered agent for HIGH TIDE BRANDS, LLC as provided for in Chapter 605 of the Florida Statutes.

Dated this 1 day of April , 2019.

Adam J. Besnard

"Registered Agent"

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