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### CAPITAL CONNECTION, INC.

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Caroline J. Heller, LLC		
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		Art of Inc. File
	, · · · · · · · · · · · · · · · · · · ·	LTD Partnership File
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		L.C. File
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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
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		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
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		Fictitious Search
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#### ARTICLES OF ORGANIZATION OF CAROLINE J. HELLER, LLC

The undersigned, certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 605 Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of limited liability company.

#### <u>Article I</u> Name

The name of the limited liability company shall be Caroline J. Heller, LLC (the "Company").

#### Article II Address

The principal place of business of the Company in Florida shall be 5440 North Ocean Drive, Unit #904, Singer Island, Florida 33404 and the mailing address shall be the same.

## Article III Effective Date and Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

#### Article IV Purposes and Powers

In addition to the purposes authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any investment activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all this set forth in these Articles to the same extent as a natural person might or could do

- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm association, or company carrying on any kind of business of a similar nature to which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, company, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or companies, and perform any service under contract or otherwise for any company, joint stock company, association, partnership, firm, syndicate, individual, or any other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or to participate in any and lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### Article V Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the manager of this limited liability company. This Article may be amended from time to time in the Operating Agreement of the limited liability company by a majority vote of the members of the limited liability company.

## Article VI Management, Members and Member Manager

Management of this limited liability company is reserved to its manager, whose name and address are provided hereinbelow, to wit:

Caroline J. Heller 5440 North Ocean Drive, Unit #904 Singer Island, Florida 33404

## Article VII Membership Restrictions

Members shall have the right to admit new members upon the consent of a majority of its members. Contributions required of new members shall be determined as of the time admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with majority written consent of all members.

## Article VIII Continuation on Death, Retirement, Etc., of Members

The remaining members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in this Company. The Company shall terminate upon the consent of a majority of its members or as otherwise provided in accordance with the terms of the Operating Agreement.

## Article IX Initial Registered Office and Registered Agent

The office and mailing address of the initial registered agent office of the limited liability company is 1211 Plaza Circle, Singer Island, Florida 33404, County of Palm Beach, and the name of the Company's initial registered agent at that address is James M. Stewart, Esq.

James M. Stewart, Esq. Authorized Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of April, 2019, by James M. Stewart, Esq., who is personally known to me.

[Seal]

Linda Tirey NOTARY PUBLIC STATE OF FLORIDA

Expires 8/13/2020

Notary Public

File No.: 03.402.9104

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Having been named as the registered agent and to accept service of process for the above stated limited liability company at the place designate 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, pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes.

James M. Stewart, Esq.

Registered Agent

File Number: 03.402.9104

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