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# FLORIDA LIMITED LIABILITY CO.

Dispozall, LLC

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# ARTICLES OF ORGANIZATION DISPOZALL, LLC

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

#### ARTICLE I NAME

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is DISPOZALL, LLC.

#### ARTICLE II **ADDRESS**

The Company's street address of its principal place of business in Florida is 800 East Hewett Road, Santa Rosa Beach, FL 32459, and its mailing address is 800 East Hewett Road, Santa Rosa Beach, FL 32459, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

### ARTICLE III MANAGEMENT

The business of the Company shall be managed by Managers selected by the Members. The initial Managers shall be BRYAN CUFF, whose address is 442 W Shipwreck Road, Santa Rosa Beach, FL 32459, and JOHN MICHAEL WARD whose address is 800 East Hewett Road, Santa Rosa Beach, FL 32459, who shall serve as the co-Managers of the Company until their resignation or death, or as otherwise provided in the Operating Agreement of the Company.

### ARTICLE IV RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise3 transferred except with the unanimous written consent of all members and Managers.

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### ARTICLE V AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Chapter 605 of the Florida Statutes, and approved by the Managers of the Company, and shall be signed and sworn to by all members of the Company and the Managers.

## ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent and registered office of the company are: Alan B. Bookman, Esq. whose address is 30 South Spring Street, Pensacola, FL 32502.

The undersigned, being a Manager of the Company, hereby acknowledges that, in accordance with Section 605.0201, Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: May 15, 2019.

John-Michael Ward, Manager

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113 or 605.0117, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

The name of the limited liability company is Dispozall, LLC.

The name and street address of the registered agent and registered office of the company are: Alan B. Bookman, Esq. whose address is 30 South Spring Street, Pensacola, FL 32502.

John Michael Ward, Manager

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: <u>///// 15</u>, 2019.

Alan B. Bookman, Esq: Registered Agent