

LP000152801

Florida Department of State

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

BHKN One, LLC

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ARTICLES OF ORGANIZATION**OF
BHKN ONE, LLC**

Pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company is BHKN One, LLC (the "Company").

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The effective date upon which this Company shall come into existence shall be the date these Articles of Organization are filed. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 3721 Dupont Station South, Jacksonville, Florida 32217.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 3721 Dupont Station South, Jacksonville, Florida 32217 and its initial registered agent at such office shall be Steven M. Ralys.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The names and street addresses of the managers of this Company are:

NameAddress

KAPASS Corp.

3721 Dupont Station Court South
Jacksonville, Florida 32217

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654 Ventures, Inc.

3721 Dupont Station Court South
Jacksonville, Florida 32217

Ocean Norajane, LLC

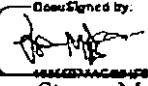
3721 Dupont Station Court South
Jacksonville, Florida 32217**ARTICLE VI
OFFICERS OF THE COMPANY**

The Officers of the Company are as follows:

<u>Office</u>	<u>Name</u>
President:	Steven M. Ralys
Vice President:	Kyle A. Passkiewicz
Treasurer:	Patrick Flynn

IN WITNESS WHEREOF, the undersigned President of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 605.0201 of the Act.

Dated this 31st day of May, 2019.

Designated by:
By: 
Steven M. Ralys, President


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**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

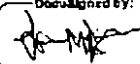
BHKN One, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Steven M. Ralys as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 3721 Dupont Station Court South, Jacksonville, Florida 32217.

Dated this 31st day of May 2019.

DocuSigned by:
By: 
Steven M. Ralys, President

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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 this 31st day of May 2019.

DocuSigned by:

Steven M. Ralys, Registered Agent

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