

L1900015369

Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : PUSH ROSS, P.A.
Account Number : 119990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

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**FLORIDA LIMITED LIABILITY CO.
EAGLE HEMP, LLC**

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JUN 19 2019

EAGLE HEMP FLORIDA, INC.

640 CLEMATIS STREET, SUITE 4363
WEST PALM BEACH, FL 33401

June 14, 2019

Florida Department of State
Division of Corporations
Corporate Filings Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

19 JUN 19 AM 10:41
RECEIVED
CORPORATION
DIVISION

Re: **EAGLE HEMP FLORIDA, INC.**
Document Number: **P19000029396**
and formation of **EAGLE HEMP, LLC**

Dear Sir or Madam:

Please allow this letter to confirm that EAGLE HEMP FLORIDA, INC. (Florida document number P19000029396) (the "Company") was formed on April 1, 2019, and I am the appointed and listed President and a member of the Board of Directors of the Company.

I hereby give my permission to allow EAGLE HEMP, LLC to file Articles of Organization using that name and form a Florida limited liability company.

Sincerely,



Barry M. Atkins,
President of Eagle Hemp Florida, Inc.

**ARTICLES OF ORGANIZATION
OF
EAGLE HEMP, LLC**

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I
NAME & ADDRESS**

The name of this limited liability company is EAGLE HEMP, LLC (the "Company") and its principal office and mailing address is 11317 N. 52nd Street, Tampa, Florida 33617.

**ARTICLE II
EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

John N. Giordano, Esq. Florida Bar No.: 358762 Bush Ross, P.A. 1801 N. Highland Avenue, Tampa, FL 33602 Facsimile Audit No.: H19000191144 3

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ARTICLE IV
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

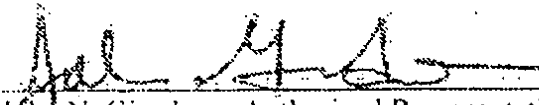
ARTICLE V
MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers who shall be elected by the members in the manner set forth in the Company's Operating Agreement. The initial Manager shall be George Southworth.

ARTICLE VI
INDEMNIFICATION

If the criteria set forth in §605.0408, *Florida Statutes*, or any successor statute, and any criteria set forth in the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §605.0408, *Florida Statutes*.

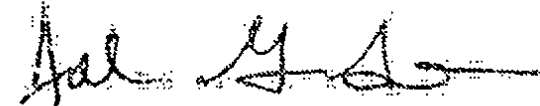
IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 19th day of June, 2019.


John N. Giordano, Authorized Representative

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**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of Chapter 605, *Florida Statutes*, EAGLE HEMP, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.




John N. Giordano, Authorized Representative

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 605, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By: 

John N. Giordano, Vice President

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