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255 INVESTMENTS, LLC

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# ARTICLES OF ORGANIZATION OF 255 INVESTMENTS, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

## ARTICLE 1

### <u>Name</u>

The name of this limited liability company is 255 INVESTMENTS, LLC (hereafter, the "Company").

### **ARTICLE 2**

### Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

### ARTICLE 3

# Mailing Address and Principal Office

The street address of the principal office of the Company is 10 Mountain Lake Drive, Lake Wales, FL 33898. The mailing address of the Company is P.O. Box 832, Unit 10, Lake Wales, FL 33859.

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### **ARTICLE 4**

## Initial Registered Office and Agent

The street address of the initial registered office of this Company is 10 Mountain Lake Drive, Lake Wales, FL 33898, and the name of the initial registered agent of this Company at that address is Peter D. Weber.

### **ARTICLE 5**

## Management of the Company

The Company is to be managed by one or more managers and is, therefore, a managermanaged limited liability company within the meaning of Section 605.0102(39) of the Act. The name and address of the initial manager are:

> Peter D. Weber P.O. Box 832 Unit 10 Lake Wales, FL 33859

### ARTICLE 6

### Indemnification

The Company shall indemnify its members to the fullest extent authorized by law.

### ARTICLE 7

### Transfer Restrictions

The limited liability company membership interests of the Company shall be subject to the transfer restrictions set forth in the Company's Operating Agreement, a copy of which shall be maintained at the principal office of the Company.

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IN WITNESS WHEREOF, the undersigned member has executed these Articles of Urganization on the 25 day of June, 2019.

PDW HOLDINGS, INC.,

a Florida corporation

By: Name:

Peter D. Weber

Title: President

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF 255 INVESTMENTS, LLC

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is 255 INVESTMENTS, LLC.
- 2. The name and address of the registered agent and office is:

Peter D. Weber 10 Mountain Lake Drive Lake Wales, FL 33898

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 fumiliar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Jone Dated: April 25 2019.

PETER D. WEBER, Registered Agent