

Division of Corporations Electronic Filing Cover Sheet

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rec'd by our Division of Corporations Fax Number : (850)617-6381 From: Account Name : PETERSON & MYERS PA Account Number: 120080000078 : (863)294-3360 Phone Fax Number : (863)299-5498 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ** This is Email Address: FLORIDA LIMITED LIABILITY CO. **Don-Head Properties LLC** Thank yo Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$155.00

Electronic Filing Menu Corporate Filing Menu

* * * Communication Result Report (Jun. 18. 2019 11:42AM) * * *

Jul. 5. 2019 11:13AM

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No. 3640

(((H190001902373)))

Articles of Organization for Don-Head Properties LLC, a Florida limited liability company

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

ARTICLE I

The name of this company shall be Don-Head Properties LLC.

ARTICLE II
Duration

The term of existence of the company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE III
Malling Address

The mailing address of the principal office of this company is 9270 West Lake Ruby Drive, Winter Haven, Florida 33884. The street address of the principal office of this company is 9270 West Lake Ruby Drive, Winter Haven, Florida 33884.

ARTICLE IV Registered Agent and Office

The name and street address of this company's initial registered agent for service of process in this state are as follows: Wesley C. Donley, 9270 West Lake Ruby Drive, Winter Haven, Florida 33884.

ARTICLE V Management

The company is to be a member managed company.

ARTICLE VI
Operating Agreement of Company

The power to adopt, alter, amend or repeal the Operating Agreement of the company shall be vested in the members.

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Article VII Name and Address of Persons Authorized to Manage and Control the Company

The name and address of each person authorized to manage and control the Company are as follows:

Title:

Name and Address:

Manager

Donley Brothers Investments LLC

9270 West Lake Ruby Drive Winter Haven, Florida 33884

Manager

E. Ryan Whitehead

601 Sixth Street SW

Winter Haven, Florida 33880

IN WITNESS WHEREOF, the undersigned, an authorized representative of the company, has hereunto set his hand and seal this /8 day of June, 2019.

Wesley C. Dontey

(((H190001902373)))

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent for Don-Head Properties LLC and to accept service of process for the company, 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 as provided in Chapter 605, Florida Statutes.

Wesley C. Donley

Name of Notary Public

Printed, typed, or stamped commissioned

STATE OF FLORIDA COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this day of June, 2019, by Wesley C.

Donley.

Notary Public State of Florida
Laura Lae Zink
My Commission GG 249054
Expires 08/15/2022

Signature of Notary Public

Signature of Notary Public

Regionally known or produced identification ____.

Type of identification produced: