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CAPITAL CONNECTION, INC.

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MIANI-PURDY, L	LC	-				
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				Foreign Corp. File	_	
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ARTICLES OF ORGANIZATION

OF

MIANI-PURDY, LLC

In order to form and create a limited liability company pursuant to Chapter 605 and <u>Fla. Statutes</u> \$605.0201 of the laws of the State of Florida, I do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following, pursuant to \$605.0202, <u>Florida Statutes</u>;

ARTICLE 1 - NAME OF LIMITED LIABILITY COMPANY

In accordance with <u>Fla. Stat.</u> \$605.0112 and \$605.0201(2)(a), the limited liability company's name shall be "MIANI-PURDY, LLC"

ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

This limited liability company shall have an indefinite duration in accordance with <u>Fla. Stat.</u> \$605.0108(3). This limited liability company's existence shall begin at the date and time when the Articles of Organization are filed with the Florida Department of State, all in accordance with <u>Fla. Stat.</u> \$605.0201(4) and <u>Fla. Stat.</u> \$605.0207.

ARTICLE III - LOCATION OF PRINCIPAL OFFICE

As required under <u>Fla. Stat.</u> \$605.0201(2)(b), the mailing and street address of this limited liability company's principal office is as follows:

Street Address:

1209 Truman Avenue Key West, FL 33040

Mailing Address:

1209 Truman Avenue Key West, FL 33040

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered agent address in the State of Florida is: 1009 Simonton Street, Key West, Florida 33040. The name of the registered agent at such registered office is:

RICHARD M. KLITENICK, ESQ.

ARTICLES OF ORGANIZATION MIANI-PURDY, LLC PAGE 1 OF 5 SEP 18 PM 2: 28

ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company. (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

ARTICLE VII - COMPOSITION OF MANAGEMENT

In accordance with Fla. Stat. \$605.020I(3)(a), this limited liability company shall be managed by Managers for purposes of Fla. Stat. \$605.0407 and other relevant provisions of Chapter 605, Florida Statues. This limited liability company shall be managed by two (2) Managers, PHILLIP N. MIANI and DEAN PURDY, and no other persons or individuals shall have the right to manage this limited liability company until such time, by corporate action, that the Managers (or either of them) is removed or replaced, or resigns, dies, voluntarily retires or consents in writing to a successor Manager(s). Accordingly, this limited liability company is to be a Manager-managed company as set forth in Fla. Stat. \$605.0407(1)(a) and Fla. Stat. \$605.020I(3)(a) and shall be so managed by Managers, PHILLIP N. MIANI and DEAN PURDY. Upon the removal, replacement, resignation, death, or retirement, or written consent to a successor(s) Manager, the successor Manager(s) shall be selected (i) in accordance with any then adopted Operating Agreement governing this limited liability company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of Members holding a majority of units in this limited liability company.

In accordance with the foregoing, the name and addresses of the Managers of this limited liability company are:

Name of Managers Address

PHILLIP N. MIANI 1209 Truman Avenue
Key West, FL 33040

DEAN PURDY 1209 Truman Avenue Key West, FL 33040

Notwithstanding anything to the contrary contained in <u>Fla. Stat</u>. \$605.0407 or <u>Fla. Stat</u>. \$605.0404(2) (or successor sections) the Managers shall have sole discretion in making decisions to make distributions to members from this limited liability company. Furthermore, since this limited liability company is to be a Manager-managed company, the Managers shall have all the rights afforded under <u>Fla. Stat.</u> \$ 605.0407(3) (or successor statute); and the rights

afforded to the Managers hereunder shall not be abridged by any subsequent amendments to this limited liability

company's Operating Agreement.

units outstanding is the denominator.

ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is one thousand (1,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount equal to that ratio in which the number of units held by that Member is the numerator and the total number of

ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 605, Florida Statutes.

ARTICLES OF ORGANIZATION MIANI-PURDY, LLC PAGE 3 OF 5

ARTICLE X - STATEMENT OF AUTHORITY AGREEMENT

This limited liability company may file a Statement of Authority as so provided in <u>Fla. Stat.</u> \$605.0302. Such statement of authority may encompass all or any matters set forth in <u>Fla. Stat.</u> \$605.0302.

ARTICLE XI - OPERATING AGREEMENT

Upon the majority consent of all members hereto, this limited liability company may adopt an 'Operating Agreement' which shall govern the operations of this limited liability company, shall prescribe the method for electing the Managers and designating successors and shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.

IN WITNESS WHEREOF, the undersigned Member and Organizer of this limited liability company has executed these Articles of Organization on this \frac{11}{12} day of September, 2019.

MIANI-PURDY, LLC,

By: PHILLIP N. MIANI, Manager & Organizer

a Florida limited liability company

STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, an officer duly qualified to take acknowledgments, personally appeared PHILLIP N
MIANI, the signor who appeared before me at the time of this notarization, and is personally known to me; or, wh
has produced as identification to prove to me to be the person described i
and who executed the foregoing Articles of Organization, and he acknowledged to and before me that he execute
and who executed the tolegoing Articles of Organization, and he aexhowinged to and before the date he executed
said instrument for the purposes therein expressed.
M 14
WITNESS my hand and official seal on this 1 day of September, 2019 1
WILLIAM KUTEAU III
Notary Public-State of FL
Commission expires: 11:11.7020
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ARTICLES OF ORGANIZATION MIANI-PURDY, LLC PAGE 4 OF 5

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapters 605 and 48.061, Florida Statutes, the following is submitted: That MIANI-PURDY, LLC, desiring to qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Key West, Florida, has named RICHARD M. KLITENICK, ESQ., as its agent to accept service of process.

MIANI-PURDY, LLC,

a Florida limited liability company

By:

PHILLIP N. MIANI, Manager & Organizer

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605 of Florida Statutes, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

RICHARD M. KLITENICK, ESQ.

September 17, 2019

ARTICLES OF ORGANIZATION MIANI-PURDY, LLC PAGE 5 OF 5