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(((H190002923693)))



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Email Address: paul, rankin@xorbcorp.com

# FLORIDA LIMITED LIABILITY CO. PAR INVESTMENTS I, LLC

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

Corporate Filing Menu

Help

19 OCT -2 PH 2: 24



October 2, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HENDERSON, FRANKLIN

SUBJECT: PAR INVESTMENTS, LLC

REF: W19000088037

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H19000292369 Letter Number: 219A00020249



1715 Monroe Street
Post Office Box 280 -Fort Myers, FL 33902-0280
Yel: 239.344.1100- Fax: 239.344.1200- www.hanlaw.comf 3 OCT - 2 PH 2:
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Reply to Sare A. Qureshi Olrect Fox Number 239,344,1523 Olrect Digit Number 239,344,1257 E-Mait sare qureshi@heriaw.com

October 2, 2019

Florida Department of State
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, Florida 32301

Re: PAR INVESTMENTS, LLC

REF: W19000088037

Dear Sir or Madam:

We are in receipt of your letter dated October 2, 2019 regarding the above-mentioned entity. We have revised the Articles of Organization to PAR INVESTMENTS I, LLC to make the name distinguishable from the one presently on file. Please process corrected Articles as soon as possible.

Should you need anything further in order to process the enclosed paperwork, please do not hesitate to contact me.

Sara A. Qureshi

SAQ/thb Enclosures

No. 3257 P. 3

FAX AUDIT NO.: H19000292369 3

# ARTICLES OF ORGANIZATION OF PAR INVESTMENTS I, LLC

#### **ARTICLE I: NAME**

The name of the limited liability company shall be PAR INVESTMENTS I, LLC (the "Company").

#### ARTICLE II: MAILING AND STREET ADDRESS

The mailing address of the principal office of the Company is:

455 West Woodland Circle Bowling Green, Ohio 43402

The street address of the principal office of the Company is:

15650 South Tamiami Trail Fort Myers, Florida 33908

#### ARTICLE III: EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name Address

Paul Stewart Rankin 15650 South Tamiami Trail Fort Myers, Florida 33908

### ARTICLE V: PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FAX AUDIT NO.: H19000292369 3

No. 3257 P. 4

FAX AUDIT NO.: H19000292369 3

简 OCT -2 PH 2: 25

# ARTICLE VI: MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Managers who shall serve as the Managers of the Company until their successor is elected and qualified:

Name	<u>Address</u>
Paul Stewart Rankin	455 West Woodland Circle Bowling Green, Ohio 43402
Amy Sue Rankin	455 West Woodland Circle Bowling Green, Ohio 43402

# ARTICLE VII: OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 30 day of 2019.

Paul Stewart Rankin, Authorized Representative FAX AUDIT NO.: H19000292369 3

No. 3257 P. 5 STAIN OF 12 PH 2: 24

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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: PAR INVESTMENTS I, LLC.
- 2. The name and address of the registered agent and office is:

Paul Stewart Rankin 15650 South Tamiami Trail Fort Myers, Florida 33908

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

REGISTERED AGENT:

Paul Stewart Rankin