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### CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195
REFERENCE : 947618 8138691
AUTHORIZATION: Spelle le man
COST LIMIT : \$ 1.25:-0'0
ORDER DATE: October 8, 2019
ORDER TIME : 10:17 AM
ORDER NO. : 947618-005
CUSTOMER NO: 8138691
DOMESTIC FILING
NAME: OLD 54, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Amanda Robinson - EXT.# 62968
EXAMINER'S INTUIALS.

#### ARTICLES OF ORGANIZATION

## OF OLD 54, LLC a Florida Limited Liability Company Pursuant to Chapter 605, Florida Statutes

- 1. Name. The name of this limited liability company is "OLD | 54, "Company").
- 2. <u>Purpose</u>. The purpose of this Company may include the transaction all lawful business for which limited liability companies may be organized in t Florida. Included within these purposes is the acquisition of and investment in real es
- 3. <u>Duration/Continuation</u>. The period of this Company's duratio perpetual, unless terminated by (i) the unanimous written agreement of all Member the passage of ninety (90) consecutive days during which the Company has no Memb to application of the provisions of Florida Statute Section 605.0701(3), as amended) event or circumstance which the Company's operating agreement states causes dissolutionary.
- 4. Address of Principal Office. The mailing and street address of the office of the Company is: 18812 Crescent Road, Odessa, Florida 33556.
- 5. Registered Agent and Office. The name and street address of registered agent and office for this Company is as follows:

Justin L. Peterson 18812 Crescent Road Odessa, Florida 33556

- 6. <u>Members at Time of Formation</u>. There will be only four (4) Mem time this Company is formed.
- 7. Admission of Additional Members. Subject to any transfer of a interest in the Company which results in dissociation by virtue of any circumstances de Paragraph 14 of these Articles of Organization hereinbelow, additional Member admitted only upon the written consent of the required percentage threshold of the M the Company as defined under the Operating Agreement adopted by the initial Me Manager of the Company as provided in Paragraph 11 hereinbelow.
- 8. Right to Continue Business. So long as the Company continues to he one remaining Member (taking into account application of the provisions of Floric Section 605.0701(3) as previously referenced), the death, retirement, resignation, bankruptcy, or dissociation of any Member or the occurrence of any other everences the continued membership of any Member in the Company shall not

Company to be dissolved, and upon the occurrence of any such event, the Compa continued without dissolution; provided, however, the last remaining Member, or the other legal representative of the last remaining Member, as the case may be, may dissolve and wind up and conclude the business affairs of the Company should choose to do so.

9. Management of Company. The Company shall be a "Manage Company". The management and control of the Company shall initially be vested i Managers of this Company name hereinbelow. The name and address of the initia who are to serve until their respective successors are elected and qualified are:

<u>Name</u>	<u>Address</u>		
Thomas A. Peterson	18812 Crescent Road Odessa, Florida 33556		
William R. Peterson, Jr.	16323 McGlamery Road Odessa, Florida 33556		

- Organization shall be on such form as may be prescribed by the Secretary of State of Florida and contain such terms and provisions consistent with Florida Statutes Chapte be approved by unanimous vote or consent of all the Members and shall be signed and by all Members of the Company so approving such amendment(s). In the event a ne is added by such amendment, it shall be also signed by the Member to be added.
- 11. Operating Agreement. An initial operating agreement regulating the the Company and the conduct of its business and governing the relations among the Managers and Company shall be adopted and entered into by the initial Members and Managers. Thereafter, the power to adopt, alter, amend or repeal the operating ag Company shall be vested in the Members of the Company by unanimous written unanimous vote of all Members.
- 12. <u>Informal Action by Managers and Members</u>. Any action of the and/or Members may be taken without a meeting if consent in writing setting forth th taken shall be signed by the Managers and/or Members who would be entitled to vote case may be, who are required to vote, upon such action at a meeting (and file Managers of the Company as part of its records).
- 13. <u>Contracting Debt.</u> Except as otherwise provided by Florida Statut-605, no debt shall be contracted nor liability incurred by or on behalf of this Company the Managers named hereinabove.
- 14. <u>Transferability of Member's Interest</u>. As will be more fully descr Operating Agreement of the Company, an interest of a Member in this Company m transferred or assigned to a member of such Member's immediate family as pa

Member's estate plan, or to any other Member of this Company, without consent; of written consent of the required percentage threshold of the Members as defined in the Agreement of the Company shall be required for any such transfer or assignment. It the remaining Members of this Company approve to the contrary by unanimous writtor unless a transfer of a Member's interest in the company also results in the dissociation by application of Florida Statutes Section 605.0602(7)(a). Florida Statutes Section 605.0602(9), or Florida Statutes Section 605.0602(10), or a combination thereof, the or assignee of the interest of such assignor Member shall have no right to partice management of the business and affairs of this Company and shall not become or exights or powers of a Member. Except as stated hereinabove, the transferee or assignentially to receive only the share of such profits and losses, to receive such distributions, and to receive such allocation of income, gain, loss, deduction, or creditem to which that assignor Member was otherwise entitled, to the extent so assigned.

IN WITNESS WHEREOF, the undersigned Member, who also constitutes initial Managers named hereinabove, has hereunto set his hand and seal this 7 October, 2019.

Thomas A. Peterson

STATE OF FLO	RIDA		
COUNTY OF	Ya	SCO	

The foregoing Articles of Organization were acknowledged before my by Peterson, this  $\eta^{\mu\nu}$  day of October, 2019.

[SEAL]

DANETTE HOPPER
MY COMMISSION # GG 070619
EXPIRES: March 31, 2021
For FLOT Bonded Thru Budget Notary Senices

Notary Public State of Florida

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersignability company submits the following statement to designate a registered office an agent in the State of Florida.

- 1. Name. The name of the limited liability company is OLD 54, LLC.
- 2. Registered Office. The address of the registered office of the limi company is 18812 Crescent Road, Odessa, Florida 33556.
- 3. Registered Agent. Justin L. Peterson, is appointed, and by his signi accepts appointment, to act as the Registered Agent of OLD 54, LLC.

Having been named as Registered Agent and to accept service of process for stated limited liability Company at the place designated in this certificate, I hereby appointment as Registered Agent and agree to act in this capacity. I further agree to complete performance of my dam familiar with and accept the obligations of my position as Registered Agent.

Name: Justin L. Peterson

Date: 10/07/19