

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727)531-1111
Fax Number : (727)531-5088

Full Audit Number

19 OCT 30 PM 8:36

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ellislaw@alum.mit.edu

**FLORIDA LIMITED LIABILITY CO.
FORTY-FOUR FISH, LLC**

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October 29, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID R ELLIS

SUBJECT: FORTY-FOUR FISH, LLC
REF: W19000095625

We have received your document for FORTY-FOUR FISH, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the principal office address to be a street address. *✱*

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.

Keyna E Page
Regulatory Specialist II

FAX Aud. #: B19000318625
Letter Number: 819A00022297

*✱ We have made correction
and are re-submitting.*

*D. Ellis
10/29/19*

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION

OF

FORTY-FOUR FISH, LLC

The undersigned subscribers to these Articles of Organization, each a natural person competent to contract, hereby undertake to form a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company shall be:

FORTY-FOUR FISH, LLC

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Limited Liability Company is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is to be:

1038 S. Pointe Road
Pinellas County
Tarpon Springs, Florida 34689

and the name of the initial registered and resident agent of this Limited Liability Company at that address is George Tsongranis.

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ARTICLE IV - ADDRESS

The initial street address of the principal office of the Company is to be:

1038 S. Pointe Road
Pinellas County
Tarpon Springs, Florida 34689

ARTICLE V – EFFECTIVE DATE AND DURATION

These Articles of Organization shall be effective upon filing with the Secretary of State's Office and shall continue in effect until dissolution in accordance with the provisions of the Limited Liability Company Act.

ARTICLE VI - ADDITIONAL MEMBERS

Additional members may be admitted to the Limited Liability Company upon the unanimous written consent of the then existing members. Capital contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except upon the unanimous written consent of the members of the Limited Liability Company.

ARTICLE VII - CONTINUITY OF BUSINESS

The Limited Liability Company shall be dissolved upon the death, bankruptcy, retirement, resignation, expulsion, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member; provided, however, that all the remaining members may consent to the continuance of the Limited Liability Company's business notwithstanding the

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death, bankruptcy, retirement, resignation, expulsion, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member. The Limited Liability Company may be dissolved upon the unanimous written consent of the members of the Limited Liability Company.

ARTICLE VIII - MEMBERS

The name and address of the Initial Member are as follows:

George Tsongranis
Melissa Tsongranis
1038 S. Pointe Road
Tarpon Springs, Florida 34689

ARTICLE IX - MANAGERS

The name and address of the Initial Managers are as follows:

George Tsongranis
Melissa Tsongranis
1038 S. Pointe Road
Tarpon Springs, Florida 34689

ARTICLE X - SUBSCRIBERS

The name and street address of the Subscribers of these Articles, Members of the LLC, are as follows:

George Tsongranis
Melissa Tsongranis
1038 S. Pointe Road
Tarpon Springs, Florida 34689

Melissa K Tsongranis
Melissa Tsongranis

10-28-19
Date

George H Tsongranis
George Tsongranis

10-28-19
Date

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named Limited Liability Company at the place designated in the Articles of Organization, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to keeping open such office.

George H. Tsongaris
George Tsongaris

10-28-19
Date

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