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November 19, 2019

16333-5

VIA: FEDEX DELIVERY (Tracking #: 7770-2000-3321)

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

> Re: Articles of Organization, Le Foot, LLC Articles of Merger, Le Foot, LLC

Dear Sir or Madam:

Enclosed please find the following:

- 1. Articles of Organization for Le Foot, LLC (to be filed **first**);
- 2. Check in the amount of \$125.00 for the formation of the Florida LLC;
- 3. Articles of Merger (to be filed **second**); and
- 4. Check in the amount of \$50.00 for the merger.

Step One:

Please file the Articles of Organization first, so that the Florida LLC is in existence prior to the merger.

Step Two:

Please then file the Articles of Merger, so that the Connecticut LLC will merge with the Florida LLC.

Please return all correspondence concerning this matter to:

Alain LeBleu c/o John A. Moran PO Box 3948 Sarasota, Fl. 34230-3948

JMoranStaff@DunlapMoran.com

Should you have any questions regarding the foregoing, please feel free to contact Christopher M. Bauer, Esq. at (941) 366-0115.

Very truly yours,

Dictated but Not Read To Avoid Delay in Sending

John A. Moran, Esq.

Enclosures

CC: Alain LeBleu

JAM:CMB/16333-5/Correspondence/Letter to FL Division of Corp. re Merger

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ARTICLES OF ORGANIZATION

OF

LE FOOT, LLC

The undersigned certifies that we have associated ourselves together for the purposes of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME OF BUSINESS

The name of the limited liability company shall be LE FOOT, LLC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the principal office of the company is: e/o John A. Moran, 22 S. Links Ave., Suite 300, Sarasota, FL 34236, and mailing address of the company is c/o John A. Moran, P.O. Box 3648, Sarasota, FL 34230, in the County of Sarasota, State of Florida, but it shall have the power of authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is: c/o John A. Moran. 22 S. Links Ave., Suite 300, Sarasota, Fl. 34236, in the County of Sarasota, State of Florida.

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. F.S.

Registered Agent

Typed Name: John A. Moran

ARTICLE IV MANAGEMENT

The name and address, including e-mail address, of each person authorized to manage and control the Limited Liability Company is:

Title: Name and Address:

MGR Alain LeBleu

c/o John A. Moran

22 S. Links Ave., Suite 300, Sarasota, FL 34236

Email Address: JMoranStaff@DunlapMoran.com

ARTICLE V EFFECTIVE DATE

Effective date is the date of filing.

ARTICLE VI OTHER PROVISIONS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be to engage in any activity or business authorized under the Florida statutes, and as further defined in the Company's Operating Agreement.

The undersigned, being an authorized representative, or member, of the limited liability company, certifies that this instrument constitutes the Articles of Organization of LE FOOT, LLC.

This document is executed in accordance with section 605.0203(1)(b). Florida Statutes.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155. Florida Statutes.

Executed by the undersigned on the 19th day of <u>Versiber</u>. 2019.

Authorized Representative or Member

Typed Name: Alain LeBleu