# Florida Department of State

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ALEXTYL, LLC

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# AMENDED ARTICLES OF ORGANIZATION

#### OF

#### ALEXTYL, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

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

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company shall be:

Principal Office Address:

Mailing Address:

555 N. Congress Ave., Suite 201 Boynton Beach, FL 33426

555 N. Congress Ave., Suite 201 Boynton Beach, FL 33426

# ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT & REGISTERED AGENT SIGNATURE:

The name and Florida street address of the initial registered agent are:

# KENNETH M. KALEEL, PA

54 NE 4th Avenue Delray Beach, FL 33483

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..

KENNETH M. KALEEL, PA

M. Kaleel, Esq.

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# ARTICLE IV - MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company is:

NAME AND ADDRESS

TITLE:

JOSEPH C. GRETZULA

Manager

# ARTICLE V - PURPOSE

The purpose of the Company is to invest in qualified opportunity zone property and to engage in qualified businesses under the laws of the state of Florida, either directly or through a qualified opportunity zone business.

#### ARTICLE VI - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual,

# ARTICLE VII --- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

# ARTICLE VIII- MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptoy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of all the remaining members.

# ARTICLE IX - INDEMNIFICATION

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager or former member or manager to the full extent permitted under the Act.

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.817.155, F.S.

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared by means of \( \mathbb{y} \) physical presence or \( \mathbb{D} \) online notarization, JOSEPH C. GRETZULA known to me to be and known by me to be the person who executed the foregoing Articles of Organization, and they acknowledged before me that they executed same.

IN WITNESS WHEREOF, we have set our hands and seal in the State and County aforementioned above this 24th day of 5eptember, 2020.

My commission expires:

(Seal)

MYSTI LATTARI MY COMMISSION # GG 037327 EXPLRES: February 10, 2021 Bonded Thru Notary Public Underwriter