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FLORIDA LIMITED LIABILITY CO. FIVE SMOOTH STONES INVESTMENTS, LLC

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ARTICLES OF ORGANIZATION

OF

FIVE SMOOTH STONES INVESTMENTS, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

Article I Name

The name of this limited liability company shall be:

FIVE SMOOTH STONES INVESTMENTS, LLC

Article II **Principal Office**

The principal office of this limited liability company shall be:

3255 DEERFIELD POINTE DRIVE ORANGE PARK, FL 32073

Article III Mailing Address

The mailing address of this limited liability company shall be:

3255 DEERFIELD POINTE DRIVE ORANGE PARK, FL 32073

Article IV **Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

> 3255 DEERFIELD POINTE DRIVE ORANGE PARK, FL 32073

GEORGE N. THOMPSON, JR.

Jonathan L. Hay, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 456586

Article V **Authorized Managers**

The name and street address of each Manager who is initially authorized to manage and control the limited liability company are:

GEORGE N. THOMPSON, JR. 3255 DEERFIELD POINTE DRIVE ORANGE PARK, FL 32073

Article VI **Effective Date**

The existence of this limited liability company shall commence on the date these Articles are signed.

Article VII Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII **Operating Agreement**

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

Article IX Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 3rd day of August , 2020.

George N. Thompson Jr. GEORGE N. THOMPSON, JR.

Authorized Representative

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

FIVE SMOOTH STONES INVESTMENTS, LLC

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

GEORGE N. THOMPSON, JR. 3255 DEERFIELD POINTE DRIVE ORANGE PARK, FL 32073

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.

George N. Thompson Jr. GEORGE N. THOMPSON, JR.

Registered Agent

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