# Law326830

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T. SCOTT

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**ARTICLE 1 - NAME** 

The name of this limited liability company is Let's Go Pallets, LLC (the "Company").

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of the Company is 2250 Pembroke Falls Blvd., Pembroke Pines,

Florida 33028, and the mailing address of the Company is 2250 Pembroke Falls Blvd., Pembroke

Pines, Florida 33028.

# **ARTICLE III - REGISTERED AGENT AND OFFICE,** & REGISTERED AGENT'S SIGNATURE

The street address of the initial registered office of this Company is 644 Southeast 4th Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this

Company at that address is E. Scott Golden.

Having been named as registered agent and to receive Service of Process for the above named limited liability company at the place designated in this Certificate, I hereby accept 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

### **ARTICLE IV - MANAGEMENT**

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The Company is to be managed by one manager and is, therefore, a manager-managed company. The name and address of the sole manager is:

Carime Oliver 2250 Pembroke Falls Blvd. Pembroke Pines, Florida 33028

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified.

### **ARTICLE V - MEMBERS**

The members shall be entitled to admit additional members upon the unanimous consent of all then-current members. Any new member shall become a member upon payment of his contribution to the capital of the Company and upon such member's agreement to comply with the Articles of Organization and Operating Agreement of the Company as then in existence.

### **ARTICLE VI - EFFECTIVE DATE AND DURATION**

This Company shall exist for a period of ninety-nine years from the filing date of these Articles of Organization. Dissolution shall be as set forth in the Operating Agreement.

# **ARTICLE VII - INDEMNIFICATION**

The Company shall indemnify any officer, member, or manager, or any former officer, member, or manager, to the fullest extent permitted by law and according to the Operating Agreement.

### ARTICLE VIII - AMENDMENT

The members of the Company reserve the right to amend or repeal any provisions contained in these Articles of Organization. or any amendment thereto, and any right conferred upon the manager is subject to this reservation.

# **ARTICLE IX - PURPOSE**

This Company is organized for the purpose of transacting any and all lawful business, including holding real property, within or outside the United States of America.

# **ARTICLE X - RETURN OF CAPITAL**

No member shall have the right to demand the return of his contribution to capital, except as provided in the Operating Agreement as then in existence.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this <u>1</u> day of <u>0.2.6.6.7.</u>, 2020. In accordance with Section 605.0205, *Florida Statutes*, the execution of this document constitutes an affirmation under the penalties of perjury that the information stated in this document is true.

Clutt Mill E. Scott Golden

E. Scott Golden Authorized Representative

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GATTORNEYS AND COUNSELORS AT LAW 644 SOUTHEAST 4TH AVENUE FORT LAUDERDALE, FLORIDA 33301 TELEPHONE (954) 764-6766 FACSIMILE (954) 764-6789 WWW.goldenlawfl.com

# VIA FEDERAL EXPRESS

E. SCOTT GOLDEN

BRANDON D. COLE

October 1, 2020

Department of State Division of Corporations The Centre of Tallahassee 2415 North Monroe Street, Suite 810 Tallahassee, Florida 32303

Re: Let's Go Pallets, LLC

Dear Sir/Madam:

Enclosed is an original of the Articles of Organization for the referenced limited liability company to be filed with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$125.00 to cover the filing fee, and Designation of Registered Agent.

Please contact this office if you have any questions or if additional information is needed.

Sincerely yours,

Eliett Adde E. SCOTT GOLDEN

ESG:mg

Enclosures

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