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Florida Department of State

Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
IMPERIAL ~~INVESTMENT~~ HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
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October 29, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSH ROSS, P.A.

SUBJECT: IMPERIAL INVESTMENTS HOLDINGS, LLC
REF: W20000125207

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Lillie S Kervin
Regulatory Specialist II

FAX Aud. #: H20000374430
Letter Number: 220A00021544

**ARTICLES OF ORGANIZATION
OF
IMPERIAL HOLDINGS, LLC**

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I
NAME & ADDRESS**

The name of this limited liability company is **IMPERIAL HOLDINGS, LLC** (the "Company") and its principal office and mailing address is 8111 Land O'Lakes Blvd., Land O'Lakes, Florida 34638.

**ARTICLE II
EFFECTIVE DATE**

The Company shall commence its existence on October 28, 2020.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

Jolyon D. Acosta, Esq. Florida Bar No.: 0031500 Bush Ross, P.A. 1801 N. Highland Avenue, Tampa, FL 33602 Facsimile Audit No.: H20000374430 3
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ARTICLE IV
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE V
MANAGEMENT OF THE COMPANY

The Company is a manager-managed Company.

ARTICLE VI
INDEMNIFICATION

If the criteria set forth in §605.0408, *Florida Statutes*, or any successor statute, and any criteria set forth in the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §605.0408, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 28th day of October, 2020.

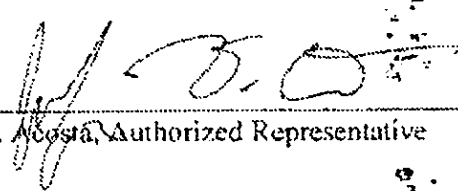


Jolyon D. Acosta, Authorized Representative

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**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of Chapter 605, *Florida Statutes*, **IMPERIAL HOLDINGS, LLC**, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates **BUSH ROSS REGISTERED AGENT SERVICES, LLC**, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.



Jolyon D. Acosta, Authorized Representative

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ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 605, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By: _____

Jolyon D. Acosta, Vice President