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BOYD & BOYD, P.A.

Attorneys & Counselors at Law

JOEL E. BOYD MARK J. BOYD 360 North Babcock Street, Suite 104 Melbourne, Florida 32935 Telephone: (321) 255-0600 Facsimile: (321) 255-0606

November 11, 2020

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VIA FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Organization of TEXAS CANARY LLC

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Organization of TEXAS CANARY LLC, together with a check for \$155.00 to cover the \$100.00 filing fee, \$25.00 fee for designation of registered agent and \$30.00 certified copy fee.

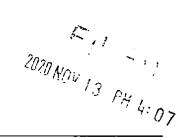
Once the Articles of Organization have been filed, please forward the certified copy to me to the address above indicated.

Very truly yours,

MĄŔĸ J. BOYD

Enclosures

ARTICLES OF ORGANIZATION OF TEXAS CANARY LLC



The undersigned, acting as the organizer of this Limited Liability Company pursuant to Chapter 605 of the Florida Statutes, hereby forms a Limited Liability Company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

<u>ARTICLE I - NAME</u>

The name of the Limited Liability Company shall be **TEXAS CANARY LLC** (the "Company").

ARTICLE II - STREET AND MAILING ADDRESS OF PRINCIPAL OFFICE

The street and mailing address of the Company's principal office is as follows:

1360 Bedford Drive Suite 102 Melbourne, Florida 32940

ARTICLE III - DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

ARTICLE IV - MANAGEMENT BY MEMBERS

The management of the Company shall be reserved to the Members. The name, mailing address, and email address of the Members are as follows:

PHILLIP N. GRAVES
1360 Bedford Drive
Suite 102
Melbourne, Florida 32940
fillngraves@gmail.com

CARL T. JONES

1360 Bedford Drive Suite 102 Melbourne, Florida 32940 drearljones@gmail.com

<u>ARTICLE V – EMAIL CORRESPONDENCE</u>

All email correspondence for the Company, including pertaining to this filing and future annual report notices, shall be sent to the following email address:

fillngraves@gmail.com

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such member's successors-in-interest).

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 360 North Babcock Street, Suite 104, Melbourne, Florida 32935. The name of the registered agent of the Company at that address is **MARK J. BOYD**.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 11th day of November, 2020.

STATE OF FLORIDA COUNTY OF BREVARD

Sworn to and subscribed before me by means of physical presence this _____ day of November, 2020, by MARK J. BOYD, who is personally known to me. _____

Notary Public, State of Florida



STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced Limited Liability Company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of. Section 605.0113 of the Florida Statutes.

MARK J. BÓÝD

Dated: November 1, 2020