

Lara Michelle *37912*

Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
GREATLIGHT HOLDINGS LLC**

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December 7, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUNSTER, YOAKLEY & STEWART, P.A.

SUBJECT: GREATLIGHT HOLDINGS LLC
REF: W20000138248

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**ARTICLES OF ORGANIZATION
FOR
GREATLIGHT HOLDINGS LLC
(A Florida Limited Liability Company)**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Limited Liability Company is GREATLIGHT HOLDINGS LLC (the "Company").

**ARTICLE II
DURATION**

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE III
NATURE OF BUSINESS**

This Company is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
ADDRESS**

The initial principal office address and mailing address of the Company is 291 Queens Lane, Palm Beach, Florida 33480.

**ARTICLE V
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 291 Queens Lane, Palm Beach, Florida 33480, and the name of the initial registered agent of this Company at that address is Richard Baxter.

**ARTICLE VI
MANAGEMENT**

The Company shall be manager-managed in accordance with its Operating Agreement. The initial manager of the Company is:

Richard Baxter
291 Queens Lane
Palm Beach, FL 33480

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**ARTICLE VII
MEMBERSHIP CERTIFICATES**

Each Member's interest in the Company may be evidenced by a membership interest or membership unit certificate. No Member of the Company may transfer, sell or assign its membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

**ARTICLE VIII
AMENDMENT**

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Member is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 4th day of December, 2020.

/s/ Jessica Shapiro

Jessica Shapiro, Authorized Representative

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, Richard Baxter hereby accepts the appointment as registered agent and agrees to act in this capacity. Richard Baxter further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Richard Baxter

RICHARD BAXTER

Dated: December 4, 2020

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