

2/18/2021

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Division of Corporations
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To:

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Fax Number : (850)617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 87550004387
Phone : (813)229-7600
Fax Number : (813)229-1660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sgrieco@shumaker.com

FLORIDA LIMITED LIABILITY CO.
Phoenix IP Holdings, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
PHOENIX IP HOLDINGS, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is **Phoenix IP Holdings, LLC.**

ARTICLE II – Address:

The mailing address and the principal address of the Limited Liability Company are:

504 W. Grand Central Avenue
Tampa, FL 33606

ARTICLE III – Management:

The Limited Liability Company is to be manager-managed by one or more managers elected and provided for in the Operating Agreement of the Limited Liability Company. The Manager is Raymond B. Sever with an address of 504 W. Grand Central Avenue, Tampa 33606.

ARTICLE IV – Indemnification:

The Limited Liability Company shall, to the full extent permitted by Section 605.040 of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude rights, indemnities or limitations of liabilities to which any person may be entitled, whether by matter of law, under the regulations of the limited liability company, by agreement or otherwise.

ARTICLE V – ADMISSION OF MEMBERS

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except upon the consent of the Members as provided in Section 605.0401(3)(c) or provided in Section 605.0701(3) and in the manner set forth in the Operating Agreement of the Limited Liability Company, as it may be amended from time to time, or as otherwise agreed by the Members.

ARTICLE VI – TRANSFER OF INTEREST IN COMPANY

No transfer of an Interest in the Limited Liability Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Limited Liability Company, as amended at the effective time of the transfer.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized member and acknowledged them to be my act this 11th day of February 2021.


Signature of an authorized Member or authorized representative.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

Raymond B. Sever
Typed or printed name of signer

RECEIVED
FEB 19 2021
10:00 AM
STATE OF FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES,
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 **PHOENIX IP HOLDINGS, LLC**
2. The name and the Florida street address of the registered agent are:

Ronald A. Christaldi
c/o Shumaker, Loop and Kendrick, LLP
101 East Kennedy Boulevard,
Suite 2800
Tampa, Florida 33602

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 that 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.



Signature

RECEIVED
FEB 18 2021
STATE OF FLORIDA
SECRETARY OF STATE