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FLORIDA LIMITED LIABILITY CO.
DAWN HOLDINGS, LLC

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**MCCARTHY
SUMMERS
WOOD
NORMAN
MELBY &
SCHULTZ P.A.**
Attorneys at Law

March 15, 2021

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Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

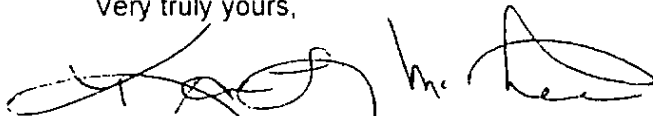
RE: Articles of Organization of Dawn Holdings, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,



Karen L. McGhee, CP FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

Terence P. McCarthy*
Robert P. Summers*
Steven J. Wood**
Kenneth A. Norman
Nicola J. Boone Melby***
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Trusts & Estates Lawyer

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Elder Law Lawyer

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

The undersigned Authorized Representative submits the following to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I - Name:

The name of the Limited Liability Company is:

DAWN HOLDINGS, LLC

ARTICLE II - Address:

The mailing address of the principal office of the Limited Liability Company is:

1555 NE Ocean Blvd., #303, Stuart, FL 34996

The street address of the principal office of the Limited Liability Company is:

1555 NE Ocean Blvd., #303, Stuart, FL 34996

ARTICLE III - Registered Agent/Address

The name and the Florida address of the registered agent is:

Kenneth A. Norman
2400 SE Federal Highway, Fourth Floor
Stuart, FL 34994

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a managed company. The name and address of the initial Manager who is authorized to manage and control the Limited Liability Company is as follows:

Whitney M. Cook
1555 NE Ocean Blvd., #303
Stuart, FL 34996

Dale R. Cook
1555 NE Ocean Blvd., #303
Stuart, FL 34996

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STATE OF FLORIDA

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Articles of Organization
DAWN HOLDINGS, LLC

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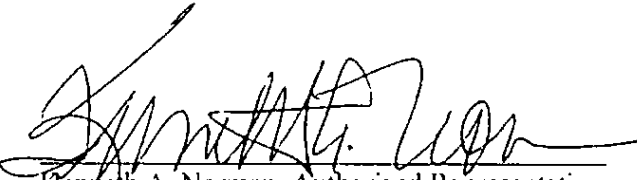
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Article V – Effective Date

The effective date of the Limited Liability Company, if other than the date of filing, is March 15, 2021.

In accordance with Florida Statutes §605.0203(1)(b), the execution of this document constitutes an affirmation under the 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 for in Florida Statutes §817.155.

Dated: March 15, 2021 .



Kenneth A. Norman, Authorized Representative

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

**PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: DAWN HOLDINGS, LLC
2. The name and Florida street address of the registered agent and office is:

Kenneth A. Norman
(Name)

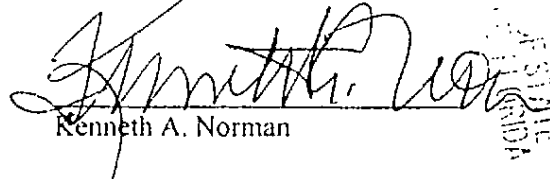
2400 SE Federal Highway, Fourth Floor
(P.O. Box not acceptable)

Stuart, FL 34994
(City/State/Zip)

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: March 15, 2021.

REGISTERED AGENT:


Kenneth A. Norman

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