Division of Corporations

# Florida Department of State Division of Corporations Electromeralin Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210001274033)))



H210001274033ABCU

| Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page | . Doing so |
|---------------------------------------------------------------------------|------------|
| will generate another cover sheet.                                        |            |

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address:

#### FLORIDA LIMITED LIABILITY CO. My Pal, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$125.00 |

2021 MAR 30 PM 2: 40

Electronic Filing Menu

Corporate Filing Menu

Help

#### ARTICLES OF ORGANIZATION

MY PAL, LLC, a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

MY PAL, LLC

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

1747 Dunbarton Lane Belvidere, Illinois 61008

### ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Daniel K. Ericson 11537 E. Rambling Drive Wellington, Florida 33414

### ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company. The initial Managers shall be as follows:

Daniel K. Ericson 11537 E. Rambling Drive Wellington, Florida 33414

Amy Walker-Basak 11537 E. Rambling Drive Wellington, Florida 33414 2021 HAR 30 AM 7: 00

15128270v3

From: Ranae McGraw

DocuSign Envelope ID: 2999C26B-A105-4801-96E0-829C11F0FB2F

Page: 4 of 5

These Articles of Organization have been executed as of the 27 day of March, 2021.

Daniel K. Ericson

Amy Walker-Basak

"MANAGERS"

2021 MAR 30 AM 7: 00

From: Ranae McGraw

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0203 of the Florida Statutes, the 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:

#### MY PAL, LLC

2. The name and the Florida street address of the registered agent arc:

Daniel K. Ericson 11537 E. Rambling Drive Wellington, Florida 33414

Having been named 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 this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: March 29, 2021

unci K. Encson

"REGISTERED AGENT"

1021 HAR 30 AM 7: 00