Division of Corporations



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FLORIDA LIMITED LIABILITY CO. BH-KH HOLDINGS, LLC

Certificate of Status	0	
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Page Count	03	
Estimated Charge	\$125.00	

ARTICLES OF ORGANIZATION OF BH-KEI HOLDINGS, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I <u>Name</u>

The name of this Company shall be: BH-KH HOLDINGS, LLC.

ARTICLE II Place of Business

The principal place of business and the mailing address shall be 700 Hunt Road, Tarpon Springs, Florida 34688, and such other place or places as may be designated by the manager from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Chestnut Business Services, LLC and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV Membership Units

This Company shall be authorized to issue One Hundred Thousand Million (100,000) membership interests, no par value, which shall be divided into two (2) classes: (i) 1,000 Class A Voting Membership Units, which shall be designated as "Voting Units," and (ii) 99,000 Class B Non-Voting Membership Units, which shall be designated as "Non-Voting Units." Each of the Voting Units shall entitle the holder thereof to one (1) vote at any meeting of the members. There shall be no other differences in the rights of such membership units.

ARTICLE V <u>Management of Business</u>

The Company shall be manager-managed. The initial manager shall be Karn D. Hunt, whose address is 700 Hunt Road, Clearwater, Florida 34688.

Prepared By:

Michael G. Little, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chesmut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0861677 The undersigned has executed these Articles of Organization this 29th day of June 2021.

MICHAEL G. LITTLE, Authorized Representative

<u>CERTIFICATE OF DESIGNATION</u> AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 29th day of June 2021.

CHESTNUT BUSINESS SERVICES, LLC, a Florida limited liability company

a I londa improdutation, company

By:

Michael G. Little, Manager

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SECRETARY OF STATE