

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L21000345372
FILED 8:00 AM
July 30, 2021
Sec. Of State
amcarranza**

Article I

The name of the Limited Liability Company is:
BOATHOUSE REAL ESTATE HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
710 PONDELLA RD
SUITE #7 PMB2024
NORTH FORT MYERS, FL. US 33903

The mailing address of the Limited Liability Company is:
710 PONDELLA RD
SUITE #7 PMB2024
NORTH FORT MYERS, FL. US 33903

Article III

The name and Florida street address of the registered agent is:
GEOFFREY A VANCE
710 PONDELLA RD
SUITE #7 PMB2024
NORTH FORT MYERS, FL. 33903

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 this 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.

Registered Agent Signature: GEOFFREY A. VANCE

Article IV

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The name and address of person(s) authorized to manage LLC:

Title: MGR
GEOFFREY A VANCE
15153 CLOVE HITCH CT
FISHERS, IN. 46040 US

Title: MGR
JOHN K HOLLAND
5 DUNBRIDGE CIRCLE
ROCHESTER, NY. 14618 US

Title: MGR
CHRISTOPHER M MOONEY
23 SPLIT ROCK
PITTSFORD, NY. 14534 US

Signature of member or an authorized representative

Electronic Signature: GEOFFREY A VANCE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.