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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fishboy, LLC	·			
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				Art of Inc. File
			<del></del>	LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
				Art, of Amend, File
				RA Resignation
				Dissolution / Withdrawal
			-	Annual Report / Reinstatement
				Cert. Copy
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				Certificate of Good Standing
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				Corp Record Search
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				Vehicle Search
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Requested by: Seth Name	07/27/21 Date		<u> </u>	UCC 1 or 3 File
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## ARTICLES OF ORGANIZATION OF FISHBOY, LLC

2021 AUG -3 PK 12: 57

The undersigned certifies that he is acting as the organizing Member for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further certifies that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

## ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be FISHBOY, LLC, and its principal office shall be located at 1536 Bunting Lane, Sanibel, County of Lee, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be 1536 Bunting Lane, Sanibel, FL 33957.

## ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

- I. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop,

improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE III INITIAL MEMBER

There shall be one (1) initial member of this limited liability company, whose name, address and percentage of ownership are as follows:

Arthur Eric Roeper, as Trustee of The Arthur E. Roeper Irrevocable Trust dated September 22, 2014 7513 Gartner Road Evergreen, Colorado 80439 100%

#### ARTICLE IV EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be under the direction of the manager(s) of this limited liability company. This Article may be amended from time to time in the Operating Agreement of the limited liability company by the vote of the members of the limited liability company.

#### ARTICLE V MANAGEMENT

The limited liability company shall be managed by one or more managers. The initial manager shall be:

Arthur Eric Roeper 7513 Gartner Road Evergreen, Colorado 80439

#### ARTICLE VI DISTRIBUTIONS

The members shall be entitled to the net profits, as defined in the Operating Agreement, arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The distribution of the profits shall be determined as provided in the Operating Agreement of the company.

#### ARTICLE VII DURATION

The limited liability company shall commence on the date the Articles of Organization are duly filed as required by law and shall continue in existence until terminated, liquidated or dissolved, as provided in the Operating Agreement adopted by members.

## ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1833 Hendry Street, Fort Myers, County of Lee, State of Florida, 33901, and the name of the company's initial registered agent at that address is PLF REGISTERED AGENT, L.L.C.

The undersigned, being the organizing member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of FISHBOY, LLC.

Executed by the undersigned at <u>CFFERSON</u> County, Colorado, on the <u>3</u> day of August, 2021.

FISHBOY, LLC, a Florida Limited Liability Company

The Arthur E. Roeper Irrevocable Trust dated September 22, 2014

Arthur Eric Roeper, as Trustee, organizing

/member

## STATE OF COLORADO ) COUNTY OF $\overline{\mathcal{L}}$

I HEREBY CERTIFY that before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared Arthur Eric Roeper, as Trustee, by means of physical presence, who produced his valid Colorado Driver License as identification of the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that he made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_ day of August, 2021.

ALICIA K. TENBROEK NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20204005824 MY COMMISSION EXPIRES 02/10/2024 AVI CIG Ten Brett, Notary Public, State of Colorado

(print name)

My Commission Number: 30204005624

My Commission Expires: 0311013034

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That FISHBOY, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, at City of Sanibel, County of Lee, State of Florida, has named PLF REGISTERED AGENT, L.L.C., located at 1833 Hendry Street, Fort Myers, County of Lee, State of Florida, 33901, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

PLF REGISTERED AGENT, L.L.

Mary Vlasak Snell, a partner of Pavese,

Mary Vlasak Snell, a partner of Pavese, Haverfield, Dalton, Harrison and Jensen,

LLP, its member, as Registered Agent

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