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CLE INVESTMENTS, LLC	
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NEW FILINGS	<u>AMMENDMENTS</u>
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Profit	Amendment
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Other	Merger
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OTHER FILINGS	REGISTERATION/QUALIFICATIONS
Annual Report	Foreign filing
r ·	Limited Partnership
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Country	

EXAMINER'S INITIALS:____

COVER LETTER

	New Filing Sec Division of Co					
SUBJEC		tments, LLC				
Gebane	··	Na	me of Lim	nited Liabil	ty Company	
The enclo	sed Articles of	Organization and	1 fee(s) are	e submitted	for filing.	
Please ret	um all corresp	ondence concerni	ng this ma	itter to the f	ollowing:	
	Frank E. Bo	ndurant, Esq.				
				Name of	Person	
	CLE Investr	nents, LLC				
				Firm/Co	mpany	******
	5381 Cliff'S	treet				
				Addr	ess	
	Graceville, I	FL 32440				
	fbondurant@	grex-lumber.com		ity/State an	d Zip Code	1
		E-mail address: (t	o be used	for future a	nnual report notificati	on)
For further	information co	ncerning this mat	iter, please	call:		
	Frank E. Bor	durant	8 at (50	372-6150	
	Nam	e of Person		rea Code	Daytime Telephone	e Number
Enclosed i	is a check for t	he following amo	ount;			
□\$125.00	O Filing Fee	□\$130.00 Fili Certificate of		Certifi	5.00 Filing Fee & ed Copy al copy is enclosed)	☐\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
		ng Address			Street Address New Filing Section Di	ivision

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF ORGANIZATION

OF

CLE INVESTMENTS, LLC

(Effective Date: 10/19/2021)

The undersigned, acting as the organizer of CLE INVESTMENTS, LLC, under the Florida Revised Limited Liability Company Act, Chapter 605, <u>Fla. Stat.</u>, adopts, the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is **CLE INVESTMENTS**, **LLC** (the "Company").

ARTICLE II – Principal Place of Business:

The limited liability company's street address of the principal office is 5381 Cliff Street, Graceville, Florida 32440 and mailing address is P.O. Box 7, Graceville, Florida 32440.

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the operating agreement of the Company (the "Operating Agreement").

ARTICLE IV - Management:

The Company is to be managed by managers. The managers shall be elected as described in the Operating Agreement. The name and Address of the Person Authorized to Manage is: Charles F. McRae, Jr., 5381 Cliff Street, Graceville, Florida 32440.

ARTICLE V - Admission of Members:

The Company shall admit members only in the manner described in the Operating Agreement.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement, which may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, <u>Fla. Stat.</u>

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Frank E. Bondurant, Esq., and the street address of the Company's initial registered office is 5381 Cliff Street, Graceville, Florida 32440. All electronic correspondence should be sent to the following email address: fbondurant@rexlumber.com

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement, agreement, vote of members or otherwise. Any repeal or amendment of this Article by the members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

ARTICLE X – Continuation of Business:

Unless dissolved in accordance with the Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member. Maioct 19 MMII:3

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FRANK E. BONDURANT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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 CLE INVESTMENTS, LLC.
- 2. The name and address of the registered agent and office is:

Frank E. Bondurant, Esq. 5381 Cliff Street
Graceville, Florida 32440

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.

By: Frank E. Sandward
FRANK E. BONDURANT

Dated this 19th day of October, 2021.