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### FLORIDA LIMITED LIABILITY CO. AMI SUNSHINE HOLDINGS LLC

Certificate of Status	0
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Prepared by:

Patrick G. Bryant, Esq. Fla. Bar No. 60287 Najmy Thompson, P.A. 1401 8th Avenue West Bradenton, Florida 34205 941-748-2216

## ARTICLES OF ORGANIZATION OF AMI SUNSHINE HOLDINGS LLC

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, as amended from time to time, does hereby adopt the following Articles of Organization for such company:

#### ARTICLE I. NAME

The name of the limited liability company is: **AMI SUNSHINE HOLDINGS LLC** (the "Company").

#### **ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address and the street address of the principal office for the Company is:

102 48th St Holmes Beach, FL 34217

#### ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent for the Company is:

Najmy Thompson, P.L. 1401 8th Ave W Bradenton, FL 34205

#### ARTICLE IV. EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Organization shall be the date and time that these Articles of Organization are filed with the Florida Department of State, Division of Corporations.

#### ARTICLE V. PURPOSE

The purpose of the Company is to engage in any and all activities authorized under Florida law.

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#### ARTICLE VI. MANAGEMENT OF COMPANY

The Company shall be a Manager-managed Company. The initial Manager of the Company is:

Name:

Address:

Shawn T. Kaleta

PO BOX 4099

ANNA MARIA, FL 34216

#### ARTICLE VII. STATEMENT OF AUTHORITY

This statement of authority is made pursuant to section 605.0302(1), Florida Statutes.

- Manager's Unanimous Authority. The Manager(s) of the Company, acting unanimously, shall have the full power and authority, in their sole discretion, without the prior consent, authorization, or joinder of the Member(s) of the Company, to execute and deliver, for and on behalf of the Company, any and all documents and instruments which may be necessary to purchase, sell, transfer, mortgage, lease, encumber, or otherwise deal in real property held in the name of the Company, even when such real property is substantially all of the assets of the Company, and to enter into other transactions on behalf of, or otherwise act for or bind, the Company. No person dealing with the Manager(s) need inquire into the validity or propriety of any document or instrument executed in the name of the Company by the Manager(s) unanimously, or as to the authority of the Manager(s) in executing the same.
- (b) <u>No Authority to Other Persons</u>. No other persons shall have any authority, without the prior written consent of the Manager(s) or Member(s) of the Company, to enter into any transaction on behalf of, or otherwise act for or bind, the Company.

#### **ARTICLE VIII. INDEMNIFICATION**

The Company shall indemnify any member, manager, officer, director, employee, or agent, and any former member, manager, officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, the Authorized Representative of the Company, has signed these Articles of Organization on October 18, 2021.

In accordance with section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Patrick G. Bryant, as Authorized Representative

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, the firm hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent as provided in Chapter 605, Florida Statutes.

Patrick G. Bryant

STATE OF FLORIDA COUNTY OF MANATEE

On October 25th, 2021, Patrick G. Bryant, Esq., as an attorney with Najmy Thompson P.L., designated above as the firm who shall serve as this company's Registered Agent, [9] who is personally know to me or [] who produced \_\_\_\_\_\_\_\_ as identification, personally appeared before me by means of [9] physical presence or [] online notarization, and signed these Articles of Organization.

DEMIDAS GIZYS
Notary Public - State of Florida
Commission # HH 72693
My Comm. Expires Dec 15, 2024

Bonded through National Notary Assn.

Notary Public

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