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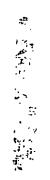
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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 21, 2021

SKILES K. JONES 871 OUTER ROAD, SUITE B ORLANDO, FL 32814

SUBJECT: PHOENIX FIDELITY TRUST, LLC

Ref. Number: W21000139339

We have received your document for PHOENIX FIDELITY TRUST, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Eilings Section

Letter Number: 321A00025622



PATRIOT LEGAL GROUP, PLLC

871 Outer Road Suite B Orlando, Fl. 32814 Phone: (407) 737-7222 Fax: (407) 720-8350 info@patriotlegal.com

October 12, 2021

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

Subject: Initial Filing of: Phoenix Fidelity Trust, LLC

Please find enclosed the Articles of Organization and fee for the initial filing for:

Phoenix Fidelity Trust, LLC.

Please return all correspondence concerning this matter to the following: Skiles K. Jones, 871 Outer Road, Suite B. Orlando. FL 32814 info@patriotlegal.com

Enclosed is a check for the following amount: \$125.00 for the filing fee.

For further information concerning this matter, please contact me at the number below.

Best Regards,

Skiles K. Jones, Esq. (407) 737-7222

Articles of Organization of the Phoenix Fidelity Trust, LLC

A Florida Limited Liability Company

Section 1.01 Introduction and Preliminary Statements

The undersigned Organizer desires to form a limited liability company under the Laws of the State of Florida by delivering these Articles of Organization in duplicate to the Secretary of State of the State of Florida, in accordance with Florida Limited Liability Act (the *Act*).

Section 1.02 Name

The name of the limited liability company, referred to as the Company, is:

Phoenix Fidelity Trust, LLC, A Florida Limited Liability Company

Section 1.03 Effective Date

The Company becomes effective on January 1, 2022.

Section 1.04 Duration

The Company will perpetually exist from the filing date of these Articles of Organization with the Secretary of State of the State of Florida, unless dissolved according to law.

Section 1.05 Purpose

The Company is organized to conduct any lawful business or investment activities, and to exercise all of the powers, rights, and privileges granted to a limited liability company organized under the Act.

Section 1.06 Principal Place of Business

The Company's principal place of business is:

Physical Address: 871 Outer Road, Suite B Orlando, Florida 32814 Mailing Address: 871 Outer Road, Suite B Orlando, Florida 32814 2辆 NOV 10 PH 12: 5

Section 1.07 Organizer's Name and Address

Skiles K. Jones, Esq., 871 Outer Road Suite B, Orlando, Florida 32814

Section 1.08 Registered Agent and Registered Office

The initial Registered Agent's name is Skiles K. Jones, Esq. and the original registered addresses are as follows:

Physical Address: Mailing Address: 871 Outer Road Suite B
Orlando, Florida 32814 Orlando, Florida 32814

Section 1.09 Registered Agent Consent

I, Skiles K. Jones, Esq., a natural person and resident of Florida, accept the appointment as Registered Agent of Phoenix Fidelity Trust, LLC, a Florida Limited Liability Company. I understand that my responsibilities as agent are to receive service of process, notices, and demands; to forward mail; and to notify the Office of the Secretary of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: October 12, 2021.

Skiles K. Jones, Esq., Registered Agent

Section 1.10 Additional Contributions

The Operating Agreement specifies the times and amounts of additional contributions to the Company.

Section 1.11 Additional Members

The Company has the right to admit additional Members to the Company under the terms and conditions of the Company's Operating Agreement. Any Member who is later admitted as a Member of the Company will have all of the rights and obligations of an original Member under the Operating Agreement. Any transferee of a Member's Interests in the Company must be treated as an Assignee until that transferee is admitted as an Additional or Substitute Member, if ever, under the Operating Agreement.

Section 1.12 Business Continuation

If a Company Member's membership in the Company is terminated by an event, the remaining Members and Manager of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members and Manager fail to continue the

Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

Section 1.13 **Operating Agreement and Authority**

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Manager, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Manager of the Company. This Operating Agreement may be amended from time to time according to its provisions.

Section 1.14 Management

The Company's Manager will manage the Company's business. The Manager has exclusive authority to act for the Company in all matters. The authorities and duties of the Manager are set forth in the Operating Agreement. The name and address of the initial Manager is:

George Michael Bandy 871 Outer Road Suite B Orlando, Florida 32814

Indemnification and Liability Section 1.15

As determined by the Manager of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act and the Company's Operating Agreement.

Transferability of Interest Section 1.16

Interest in the Company is nontransferable except as specifically set forth in the Company's Operating Agreement.

Signed on October 12, 2021.

Skiles K. Jones, Esq., Organizer

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Appointment and Consent to Serve as Registered Agent

TO: Secretary of State

Department of State
Division of Corporations
The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

KNOW ALL MEN BY THESE PRESENTS that Skiles K. Jones of 871 Outer Road, Suite B. Orlando, FL 32814, a natural person and resident of Orange County, being the County in which the registered office of Phoenix Fidelity Trust, LLC is located, whose principal place of business is located at the address stated above, is hereby appointed as the person on whom process, tax notices and demands against the Phoenix Fidelity Trust, LLC may be served.

Dated this 12th day of October 2021.

George Maynard Bandy, Manager

Acceptance

I, Skiles K. Jones the undersigned, hereby accept the appointment as agent of the Phoenix Fidelity Trust, LLC upon whom process, notices and demands may be served. I understand that as agent it will be my responsibility to receive service of process, to forward mail, and to immediately notify the Office of the Secretary of State in the event of my resignation or of any changes in the Registered Office Address.

Dated this 12th day of October 2021.

Skiles K. Jones

Phoenix Fidelity Trust, LLC. A Florida Limited Liability Company