

L210000507854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

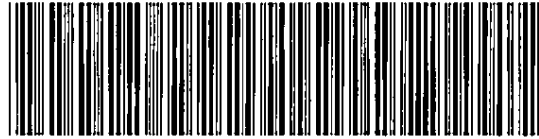
(Business Entity Name)

(Document Number)

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RECORDS

TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/02/2021

****WALK IN****

ENTITY NAME LIGHTNING IN A BOTTLE, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$125.00

ACCOUNT #: I20160000072

E. R. H.

Please call Tina at the above number for any issues or concerns. Thank you so much!

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Lightning In a Bottle, LLC

Article II. Address

The street address of the Company's initial principal office is:
Lightning In a Bottle, LLC
4770 Biscayne Boulevard, Suite 900
Miami FL 33137

The mailing address of the Company's initial principal office is:
Lightning In a Bottle, LLC
4770 Biscayne Boulevard, Suite 900
Miami FL 33137

Article III. Registered Agent

The name and street address of the Company's registered agent is:
HLB GRAVIER, LLP
396 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES FL 33134

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

TH3 TIME7E55 LEGEND5, Inc
4770 Biscayne Boulevard, Suite 900
Miami FL 33137

Article VII. Company Existence

The Company's existence shall begin effective as of December 2, 2021.

The undersigned authorized representative of a member executed these Articles of Organization on 12/2/2021.



COMPUTERSHARE GOVERNANCE SERVICES INC.
Timothy Pratts Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

STATEMENT OF REGISTERED AGENT


LIMITED LIABILITY COMPANY:

Lightning In a Bottle, LLC

REGISTERED AGENT/OFFICE:

HLB GRAVIER, LLP
396 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


HLB GRAVIER, LLP
Timothy Pratts, Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact
Date: December 2, 2021.

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