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Division of Corporations

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FLORIDA LIMITED LIABILITY CO.
HE4 INVESTMENTS, LLC

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DATE 12/9/21	TOTAL PAGES (INCLUDING COVER SHEET) 5	FROM April Richards-Parker
FAX NUMBER 18506176381		FOR INFORMATION CALL 813.229.7600
		EMAIL ADDRESS arichards@shumaker.com
SUBJECT Articles of Organization for HE4 Investments, LLC		
<p style="text-align: center;">MESSAGE</p> <p>Good Morning,</p> <p>Attached are the Articles of Organization for HE4 Investments. Please let me know if there are any questions.</p> <p>Thank you, April</p>		

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**ARTICLES OF ORGANIZATION
FOR
HE4 INVESTMENTS, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is **HE4 INVESTMENTS, LLC.**

ARTICLE II – Address:

The physical street and mailing address of the principal office of the Limited Liability Company is:

101 East Kennedy Boulevard, Suite 2800
Tampa, FL 33602

ARTICLE III – Manager:

The name, title and address of the person authorized to manage and control the Limited Liability Company is:

Title	Name and Address
MGR	Darrell C. Smith, Esq. 101 East Kennedy Boulevard, Suite 2800 Tampa, FL 33602

ARTICLE IV – Indemnification:

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

ARTICLE V - Registered Agent and Registered Address

The name and the street address of the registered agent are:

Darrell C. Smith, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this 9th day of December 2021.

/s/Darrell C. Smith

Signature of an authorized representative of a member.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

Darrell C. Smith

Typed or printed name of signee

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5:11 PM

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **HIE4 INVESTMENTS, LLC.**
2. The name and the Florida street address of the registered agent are:

Darrell C. Smith, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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.

/s/Darrell C. Smith
Darrell C. Smith, Esq.
Registered Agent



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