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COVER-LETTER

TO:

New Filing Section Division of Corporations

The Groove Shack LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brock Wollard

Name of Person

The Groove Shack LLC

Firm/Company

318 Markley Court

Indian Harbour Beach FL 32937

City/State and Zip Code

grooveshackfl@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brock Wollard ___, 321 __, 607 1855

Daytime Telephone Number

Enclosed is a check for the following amount:

✓\$125.00 Filing Fee

□\$130.00 Filing Fee & Certificate of Status

□\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

□\$160.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)

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

Mailing Address

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

Tallahassee, FL 32303

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

The Groove Shack LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1404 Highway A1A

318 Markley CT

Satellite Beach FL 32937

Indian Harbour Beach FL 32937

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Northwest Registered Agent LLC

Name

7901 4th St N STE 300

Florida street address (P.O. Box NOT acceptable)

St. Petersburg

FL

33702

City

State

Zip

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 as provided for in Chapter 605, F.S..

Ton Glove

Registered Agent's Signature (REQUIRED)

(CONTINUED)

SECRUIARY OF STATE

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager Manage r	Brock Wollard
Mariagor	318 Markley CT
	IDN HBR BCH FL 32937-4046
Manager	
- Wanager	
Member	
	2022 SEC
N. A.	CRE CRE
Member	S = 60
	<u> </u>
(Use attachment if necessary)	F STATE COPTIONS
ARTICLE V: Effective date, if other than the date	of filing: (OPTIONAL)
	ecific and cannot be more than five business days prior to or 90 days after
the date of filing.)	
	meet the applicable statutory filing requirements, this date will not be listed as
the document's effective date on the Department	of State's records.
ARTICLE VI: Other provisions, if any,	
	
DECLURED CLOSUSTING	
REQUIRED SIGNATURE:	
	ember or an authorized representative of a member.
This document is execu	ted in accordance with section 605.0203 (1) (b), Florida Statutes.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Brock Wollard

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)