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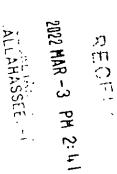
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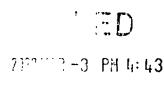


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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

25 PALMS, LLC			
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			LTD Partnership File
			Foreign Corp. File
			L.C. File
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			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
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#### ARTICLES OF ORGANIZATION

OF

## A DE STATE CEE, FL

#### 25 PALMS, LLC

In order to form and create a limited liability company pursuant to Chapter 605 and <u>Fla. Statutes</u> \$605.0201 of the laws of the State of Florida, I do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following, pursuant to \$605.0202, <u>Florida Statutes</u>:

#### ARTICLE L. NAME OF LIMITED LIABILITY COMPANY

In accordance with Fla. Stat. \$605,0112 and \$605,0201(2)(a), the limited liability company's name shall be

#### "25 PALMS, LLC"

#### ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

This limited liability company shall have an indefinite duration in accordance with <u>Fla. Stat.</u> \$605.0108(3). This limited liability company's existence shall begin at the date and time when the Articles of Organization are filed with the Florida Department of State, all in accordance with Fla. <u>Stat.</u> \$605.0201(4) and <u>Fla. Stat.</u> \$605.0207.

#### ARTICLE HI - LOCATION OF PRINCIPAL OFFICE

As required under <u>Fla. Stat.</u> \(\sigma 605.0201(2)(b)\), the mailing and street address of this limited liability company's principal office is as follows:

#### Street Address:

1075 Duval Street Suite C2I #236 Key West, FL 33040

#### Mailing Address:

1075 Duval Street Suite C21 #236 Key West, FL 33040

#### ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered agent address in the State of Florida is: 1009 Simonton Street, Key West, Florida 33040. The name of the registered agent at such registered office is:

RICHARD M. KLITENICK, ESQ.

ARTICITS OF ORGANIZATION 25 PAIMS, LLC PAGET OF 5

#### ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

#### ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

#### ARTICLE VII - COMPOSITION OF MANAGEMENT

In accordance with <u>Fla. Stat.</u> \$605.0201(3)(a), this limited liability company shall be managed by a Manager for purposes of <u>Fla. Stat.</u> \$605.0407 and other relevant provisions of Chapter 605, <u>Florida Statues</u>. This limited liability company shall be managed by one (1) Manager, and no other persons or individuals shall have the right to manage this limited liability company until such time, by corporate action, that the Manager is removed or replaced, or resigns, dies, voluntarily retires or consents in writing to a successor Manager(s). Accordingly, this limited liability company is to be a Manager-managed company as set forth in <u>Fla. Stat.</u> \$605.0407(1)(a) and <u>Fla. Stat.</u> \$605.0201(3)(a) and shall be so managed by the Manager, GEORGE COOPER. Upon the removal, replacement, resignation, death, or retirement, or written consent to a successor Manager, the successor Manager shall be selected (i) in accordance with any then adopted Operating Agreement governing this limited liability company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of Members

holding a majority of units in this limited liability company.

In accordance with the foregoing, the name and address of the Manager of this limited liability company is:

Name of Manager

Address

GEORGE COOPER

1075 Duval Street Suite C2I #236 Key West, FI, 33040

Notwithstanding anything to the contrary contained in <u>Fla. Stat.</u> \$605.0407 or <u>Fla. Stat.</u> \$605.0404(2) (or successor sections) the Manager shall have sole discretion in making decisions to make distributions to members from this limited liability company. Furthermore, since this limited liability company is to be a Manager-managed company, the Manager shall have all the rights afforded under <u>Fla. Stat.</u> \$ 605.0407(3) (or successor statute); and the rights afforded to the Manager hereunder shall not be abridged by any subsequent amendments to this limited liability company's Operating Agreement.

#### ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is one thousand (1,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units; rather, may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator, and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount equal to that ratio in which the number of units held by that Member is the numerator and the total number of units outstanding is the denominator.

#### ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 605, <u>Florida Statutes</u>.

#### ARTICLE X - STATEMENT OF AUTHORITY AGREEMENT

This limited liability company may file a Statement of Authority as so provided in <u>Fla. Stat.</u> \$605.0302. Such statement of authority may encompass all or any matters set forth in <u>Fla. Stat.</u> \$605.0302.

ARTICLES OF ORGANIZATION 25 PAIMS, LLC PAGE 3 OF 5

## ARTICLE XI OPERATING AGREEMENT

Upon the inspority consert of all incipalers hereor, this binated hability company may adopt an Operating Agreement, which shall govern the operations of this hunted hability company, shall prescribe the method for occuring the Nanagers and designating successors and shall, if the Members so elect, grain tirst refusid rights or other restrictions on owner ship into transferability and govern legal arrangements among Members. Noticing in these Article col Organization shall compel the Members to adopt such in Operating Agreement unless they deem some destrible.

IN WITNESS WHERPOF the undersigned has executed these Armees of Organization on this Zulay & March 1722

25 PALMS, LTC

a Florida limited hisbility company

Вy

GEORGE COOPER, Organizer, Member & Manager

STATE OF HORIDA COUNTY OF MONRO!

I HEREBY CERTIFY that or, this 2 day or March 2022 before me an abuser duly authorized to administer oaths and take acknowledgements in the State or Florida, the foregoing distribution was acknowledged by means at E-physical presence or suffing not inganical by GEORGI COOPER who is personally known to me or who has produced.

A sudentile main and he acknowledged that the executed this document freely and reluminally for the purposes become expressed with HieduRice corporate authority.

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### CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in compliance with Chapt, is 505 and 48.001, Hongla Signates, the following is submitted That 25 PALMS, IAC, desiring to qualify under the laws of the State of Floridie as a aimted hability company with its principal place of husiness in the City of Key West. Ft. has named RICHARD M. KLITENICK, ESQ , as its agent to accept service of process

25 PALMS, LLC.

a Florida limited hability company

GFORGE COOPER, Organizer, Member & Manager

# ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Utibility Company, Act Chapter 505 of Florida Seguites the indersigned does hereby accept (b), appointh on as Registered Agent on whom process hav be served within the state of Horida for the functed liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's agreement below states that he is familiar with and accepts the onligations of that position

RICHARD MALTE VICK, ISQ.

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