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From:  
Account Name : BUSH ROSS, P.A.  
Account Number : I19990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

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**FLORIDA LIMITED LIABILITY CO.  
ELIZABETH RIVER CO., LLC**

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**ARTICLE I**  
**NAME & ADDRESS**

The name of this limited liability company is **ELIZABETH RIVER Co., LLC** (the “Company”) and its principal office is **4817 West Woodmere Road, Tampa, Florida 33609**. The mailing address of the Company is **4817 West Woodmere Road, Tampa, Florida 33609**.

**ARTICLE II**  
**EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization.

### ARTICLE III

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company shall be **1801 N. Highland Avenue, Tampa, Florida 33602**, and the initial registered agent of the Company at such address is **BUSH ROSS REGISTERED AGENT SERVICES, LLC**, a Florida limited liability company.

Peter J. Kelly, Esq.  
Florida Bar No.: 328618  
Bush Ross, P.A.  
1801 N. Highland Avenue, Tampa, FL 33602  
Facsimile Audit No.: H22000092014 3

**ARTICLE IV**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

**ARTICLE V**  
**MANAGEMENT OF THE COMPANY**

The Company shall be managed by a manager or managers who shall be elected by the members in the manner set forth in the Company's Operating Agreement. The initial Managers are FRANCIS E. KING III and DEBORA W. KING.

**ARTICLE VI**  
**INDEMNIFICATION**

If the criteria set forth in §605.0408, *Florida Statutes*, or any successor statute, and any criteria set forth in the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §605.0408, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 10 day of March 2022.

  
\_\_\_\_\_  
PETER J. KELLY Authorized Representative

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of Chapter 605, *Florida Statutes*, **ELIZABETH RIVER CO., LLC**, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates **BUSH ROSS REGISTERED AGENT SERVICES, LLC**, a Florida limited liability company, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

  
\_\_\_\_\_  
**PETER J. KELLY**, Authorized Representative

**ACKNOWLEDGMENT**

**BUSH ROSS REGISTERED AGENT SERVICES, LLC**, a Florida limited liability company, hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 605, *Florida Statutes*.

**BUSH ROSS REGISTERED AGENT SERVICES, LLC**,  
a Florida limited liability company

By: 

\_\_\_\_\_  
**PETER J. KELLY**, Vice President