

**L2200016718** H22000144517  
Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904)356-2600  
Fax Number : (904)355-0233

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DIVISION OF CORPORATIONS  
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**FLORIDA LIMITED LIABILITY CO.  
EXI Holdings LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION**  
*of*  
**EXI HOLDINGS LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be EXI Holdings LLC (the "*Company*"). The mailing and street address of the principal office of the Company shall be 11912 Royce Waterford Circle, Tampa, Florida 33626.

**ARTICLE II**

**PURPOSES AND POWERS**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida are Fisher, Tousey, Leas & Ball, P.A., 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

**ARTICLE IV**

**ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

**ARTICLE V**

**TERMINATION OF EXISTENCE**

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

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HONORARY

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**ARTICLE VI****MANAGER**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The names and addresses of the managers shall be:

Stephen Gionis  
11912 Royce Waterford Circle  
Tampa, Florida 33626

Amy Gionis  
11912 Royce Waterford Circle  
Tampa, Florida 33626

Alex Gionis  
11912 Royce Waterford Circle  
Tampa, Florida 33626

**ARTICLE VII****DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

*Remainder of Page Intentionally Blank – Signature Page Follows*

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IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 16 day of April 2022.



Stephen Gionis, as Authorized  
Representative

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CLERK OF DISTRICT COURT  
JUDICIAL DISTRICT OF FLORIDA  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of the Florida Statutes, EXI Holdings LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:


1. The name of the Company is EXI Holdings LLC.
2. The name and address of the registered agent and office are Fisher, Tousey, Leas & Ball, P.A., 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of my position as registered agent, as provided for in the Florida Revised Limited Liability Company Act.

DATED: This 21<sup>st</sup> day of April 2022.

FISHER, TOUSEY, LEAS & BALL, P.A.,  
a Florida professional service corporation,  
as Registered Agent

By:   
as Vice President

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