

5/26/2022 May. 20. 2022 4:16PM

Division of Corporations

No. 7095 P. 1

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Florida Department of State

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

PBH Holdings, LLC

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**ARTICLES OF ORGANIZATION
OF
PBH HOLDINGS, LLC**

The undersigned, being the authorized representative of the sole member of the limited liability company named herein, executes and files these Articles of Organization, and hereby certifies that:

ARTICLE I - NAME

The name of this limited liability company is PBH HOLDINGS, LLC.

ARTICLE II - ADDRESS

The mailing address of this limited liability company is 6 island Drive, Rye, NY 10580, and the street address of this limited liability company is 6 island Drive, Rye, NY 10580.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 320 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480, and the name of the initial registered agent of this limited liability company at that address is M. Timothy Hanlon.

ARTICLE IV - EXERCISE OF POWERS AND MANAGEMENT

Management of this limited liability company is reserved to its members.

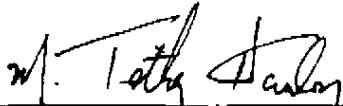
ARTICLE V - OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the member.

ARTICLE VI - AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon the consent by at least a majority of the membership interests.

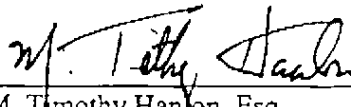
IN WITNESS WHEREOF, in compliance with Florida Statutes Section 605.0202, the undersigned authorized representative of the members of the limited liability company executed these Articles of Organization this 20th day of May, 2022.



M. Timothy Hanlon, Authorized
Representative of the Member

Acceptance of Designation

The undersigned, M. Timothy Hanlon, Esq., hereby accepts the designation of himself as registered agent for PBH Holdings, LLC and agrees to serve in compliance with all applicable Florida Statutes.



M. Timothy Hanlon, Esq.

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ALACHUA COUNTY, FL