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22 JUN 2022
A. A. S. D.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CONSIGLIERE VENTURES, 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:

Matthew M. Thomas, Esq.

Name of Person

Graves Thomas Rotunda Injury Law Group, P.A.

Firm/Company

660 Beachland Blvd., Suite 201

Address

Vero Beach, FL 32963

City/State and Zip Code

Matthew@GravesThomas.com

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

For further information concerning this matter, please call:

Matthew Thomas

772

569-8155

at (_____) _____

Name of Person

Area Code

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)

Mailing Address

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

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF ORGANIZATION OF CONSIGLIERE VENTURES, LLC

The undersigned hereby certifies that these Articles have been executed for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights and privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of the business of such limited liability company.

Article I: NAME

The name of the Limited Liability Company is: **CONSIGLIERE VENTURES, LLC**

Article II: ADDRESS

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

1500 51st Court
Vero Beach, FL 32966

Article III: REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Matthew M. Thomas, Esq.
Graves Thomas Rotunda Injury Law Group, P.A.
660 Beachland Blvd., Suite 201
Vero Beach, Florida 32963

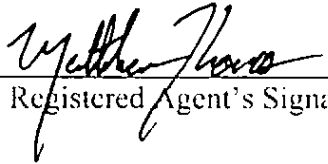
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, Florida Statutes.

22/11/2014
11:11:11
11/11/2014
11:11:11

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation of registered agent on behalf of CONSIGLIERE VENTURES and acknowledges that he is familiar with and accepts the obligations provided for in Chapter 605, Florida Statutes.

April 27, 2022
Date


Registered Agent's Signature

Article IV: PURPOSES AND POWERS

The general nature of the business to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- A. To engage in any lawful business.
- B. In general, to carry on any and all incidental business; to have and to exercise all powers conferred by the State of Florida, and to do any and all things set forth herein to the same extent as a natural person might or could do.
- C. To purchase or otherwise acquire, undertake, carry on, consult, critique, improve, or develop all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- D. To enter into and make any necessary contracts and agreements for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any such contracts and agreements.
- E. To exercise all of any of the limited liability company powers, and to carry out all or any of the purposes enumerated herein otherwise granted or permitted by while law while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extent the property, goodwill, and commercial interests thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such

- agency, representation, or service, and to render any other service or assistance insofar as it lawfully may.
- F. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth herein, either alone or in association with others incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business to be transacted shall be construed as both purposes and powers of this limited liability company, and the statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting or purporting to authorize or permit the limited liability company to carry on any business, exercise any power or do any act which a limited liability company may not lawfully carry on, exercise, or do.

Article V: MANAGEMENT

The limited liability company is or will be managed by Manager. The name and address of the initial manager who shall serve as such until such time that his successor is duly qualified and appointed:

Matthew Thomas
1500 51st Ct.
Vero Beach, FL 32966

Article VI: TRANSFER OF MEMBERSHIP INTERESTS

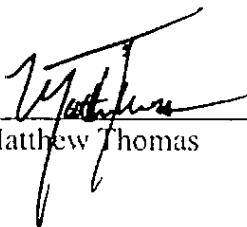
A member's interest is assignable in whole or in part. The assignee of a member's interests shall not become a member of the limited liability company, upon assignment, and is only entitled to receive distributions and returns of capital, to be allocated any profits or losses to which the assigning member was entitled, to the extent assigned. An assignee may become a member upon the approval of the Manager and a majority of the members. If so admitted, the assignee shall have all the rights and powers and shall be subject to all the restrictions and liabilities of the assigning member.

Article VII: MEMBERSHIP CERTIFICATES

The limited liability company may, but is not obligated to, issue certificates of membership interest.

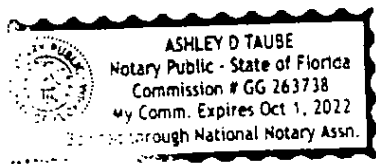
The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the Articles of Organization of CONSIGLIERE VENTURES, LLC.

Executed at Vero Beach, Indian River County, Florida effective April 27, 2022.


Matthew Thomas

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged and signed before me on the 27th day of April, 2022, by Matthew Thomas, who is personally known to me.




Notary Public
(Seal)