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Email Address: judithpignac@gmail.com

FLORIDA LIMITED LIABILITY CO. JPK INNOVATIVE INVESTMENT, LLC

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# ARTICLES OF ORGANIZATION FOR JPK INNOVATIVE INVESTMENT, LLC

#### **ARTICLE 1 - NAME**

The name of the Limited Liability Company is JPK INNOVATIVE INVESTMENT, LLC.

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 226 Gilda Place NW, Fort Walton Beach, FL 32548.

#### **ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

#### **ARTICLE IV - MEMBER UNITS**

The Limited Liability Company is authorized to issue 5,000 Units of membership interest, which Units shall evidence the interest of the members of the Limited Liability Company, which Units shall be designated "Member Units." The interest of the members of the Limited Liability Company shall be evidenced by the Certificate of Limited Liability Company Units issued by the Limited Liability Company and setting forth the number of Member Units issued and outstanding in the name of such member.

# **ARTICLE V - MANAGEMENT**

- 5.1 The Limited Liability Company has a board of managers and the day-to-day business and affairs of the Limited Liability Company shall be managed by or under the direction of its board of managers. Decisions involving matters, other than the day-to-day business and affairs of the Limited Liability Company, shall be made by an affirmative vote of a majority of the Member Units.
- 5.2 The board of managers of the Limited Liability Company shall consist of one (1) manager initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the Regulations of the Limited Liability Company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of the Limited Liability Company or until their

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successors are elected and qualify. The name and address of the initial manager of the Limited Liability Company is:

Judith Pignac Kobinger 226 Gilda Place NW Fort Walton Beach, FL 32548

#### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The members of the Limited Liability Company shall be permitted to admit additional members upon approval of members owning a majority of the issued and outstanding Member Units of the Limited Liability Company. In such event, the terms and conditions for the admission of additional members, together with the capital contributions required of new members, shall be determined at that time by a vote of the members owning a majority of the issued and outstanding Member Units of the Limited Liability Company may not be sold or otherwise transferred except upon the vote of members owning a majority of the issued and outstanding Member Units of the Limited Liability Company.

# **ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS**

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company, upon the death, retirement resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event

### **ARTICLE VIII - OFFICERS**

The managers shall hold those offices and have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations and/or the Operating Agreement of the Limited Liability Company.

# ARTICLE IX - AMENDMENT OF ARTICLES OF ORGANIZATION

A majority of the members owning Member Units may consent to an amendment to the Articles of Organization.

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IN WITNESS WHEREOF, the undersigned, being a member of the Limited Liability Company, has executed these Articles of Organization this 1 day of June, 2022.

Judith Pignac Kobinger, Manager and Authorized representative of the members of the Limited Liability Company

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is JPK INNOVATIVE INVESTMENT, LLC.
- 2. The name and the Florida street address of the registered agent are:

Mitchell F. Green 4000 Hollywood Boulevard Suite 485-South Hollywood, FL 33021

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.

MITCHELL F. GREEN, Registered Agent-

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June 3, 2022

### **FLORIDA DEPARTMENT OF STATE**

KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBAUM, P.A.

SUBJECT: JPK ENTERPRISE, LLC

REF: W22000073046

SEE ATTACHED ARTICLES OF ORGANIZATION TO CHANGE NAME TO JPK INNOVATIVE INVESTMENT, LLC. PLEASE USE ORIGINAL SUBMISSION DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L18000007044.

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