# Florida Department of State

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## FLORIDA LIMITED LIABILITY CO.

## **Penultimate Properties LLC**

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# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: Penultimate Properties LLC

## Article II. Address

The street and mailing address of the Company's initial principal office is:

Penultimate Properties LLC 2239 North Commerce Parkway, Suite 1 Weston FL 33326

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

John Aylmer 2239 N Commerce Pkwy, STE 1 Weston FL 33326

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

# Article VI. Management

This will be a manager-managed company. The name and address of each manager is: JOHN AYLMER

2239 North Commerce Parkway, Suite 1 Weston FL 33326

## Article VII. Officers

The Company's officers are:

President

John Aylmer

# Article VII. Company Existence

The Company's existence shall begin effective as of July 20, 2022. The undersigned authorized representative of a member executed these Articles of Organization on July 20, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Lauren E. Duenas Account Manager By: Tiffany Meeker, Attorney-in-Fact

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



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# STATEMENT OF REGISTERED AGENT

rny Mosker

LIMITED LIABILITY COMPANY:

Penultimate Properties LLC

REGISTERED AGENT/OFFICE:

John Aylmer 2239 N Commerce Pkwy, STE 1 Weston FL 33326

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOHN AYLMER

By: Tiffany Meeker, Attorney-in-Fact

Date: July 20, 2022

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