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

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALMADEFF & SITTERSON
Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-4137

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rose@nicklausfamily.com

**FLORIDA LIMITED LIABILITY CO.
NICKLAUS FAMILY OFFICE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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NICKLAUS
FAMILY OFFICE

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**ARTICLES OF ORGANIZATION
OF
NICKLAUS FAMILY OFFICE, LLC**

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

ARTICLE I - NAME

The name of the limited liability company is Nicklaus Family Office, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 1295 U.S. Highway One, Third Floor, North Palm Beach, FL 33408.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name

Stearns Weaver Miller
Weissler Alhadeff & Sitterson, P.A.

Address

c/o Eugene E. Stearns, Esq.
150 West Flagler St.
Suite 2200
Miami, Florida 33130

ARTICLE V - MANAGEMENT

The Company shall be manager managed. The name and address of the initial manager is: Jack W. Nicklaus, 1295 U.S. Highway One, Third Floor, North Palm Beach, FL 33408.

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 26th day of July, 2022.



Eugene E. Stearns, Esq.
Authorized Representative

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Nicklaus Family Office, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

REGISTERED AGENT:

Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.



By:

Eugene E. Stearns, Esq.
Authorized Person

Dated: July 26, 2022

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