

9/7/2022 4:57 PM
C22000386498

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000309023 3)))



H220003090233ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

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

Email Address: ngruman@foley.com

FLORIDA LIMITED LIABILITY CO.

MCG Ventures Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

2022 SEP -8 AM 8:02

FILED

22 SEP -8 PM 12:35
FILED
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H22000309023 3

ARTICLES OF ORGANIZATION
OF
MCG VENTURES HOLDINGS, LLC

1. Name. The name of this limited liability company is **MCG Ventures Holdings, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida (the "Act").

2. Duration and Effective Date. The Company's existence shall be perpetual. The effective date of commencement of the Company's existence shall be September 7, 2022.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The mailing and street address of the Company's principal office 6820 Benjamin Road, #7, Tampa, Florida 33634.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Michael C. Gregory. The street address of the initial registered agent of the Company is 6820 Benjamin Road, #7, Tampa, Florida 33634.

6. Management of the Company. The management of the Company shall be vested in the initial managers of the Company, and the Company shall be a manager-managed limited liability company as such term is defined in the Act. The initial managers of the Company and the address of the initial managers are as follows:

<u>Name</u>	<u>Address</u>
Michael C. Gregory	6820 Benjamin Road, #7 Tampa, Florida 33634
Olin G. Lippincott	6820 Benjamin Road, #7 Tampa, Florida 33634

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 7th day of September, 2022.

FILED
22 SEP -8 PM 12:35
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

H22000309023 3

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

DocuSigned by:
Michael C. Gregory
 Michael C. Gregory
 Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position as provided for in the Act, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties.

Dated: September 7, 2022

DocuSigned by:
Michael C. Gregory
 Michael C. Gregory

FILED
 22 SEP -8 PM 12:35
 TALLAHASSEE, FLORIDA