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#### 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

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MIDNIGHT PEARL, LLC	
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Thank you!

## <u>ARTICLES OF ORGANIZATION</u>

MIDNIGHT PEARL, LLC. a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

MIDNIGHT PEARL, LLC

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal place of business of the Limited Liability Company in the State of Florida shall be:

2806 Midnight Pearl Drive Sarasota, Florida 34240

The mailing address of the Limited Liability Company shall be:

7102 Saddle Creek Way Sarasota, Florida 34241

# ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Michael Thieriot 7102 Saddle Creek Way Sarasota, Florida 34241



# ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company. The initial Manager shall be as follows:

Michael Thieriot 7102 Saddle Creek Way Sarasota, Florida 34241

These Articles of Organization have been executed as of \_\_\_\_\_\_\_

Michael Thieriot

"MANAGER"

#### <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 605.0203 of the 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:

#### MIDNIGHT PEARL, LLC

2. The name and the Florida street address of the registered agent are:

Michael Thieriot 7102 Saddle Creek Way Sarasota, Florida 34241

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

"REGISTERED AGENT"