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ARTICLES OF ORGANIZATION

of

HINSON HOUSE B&B, LLC a Florida Limited Liability Company

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

ARTICLE I - NAME

The name of the limited liability company shall be HINSON HOUSE B&B, LLC ("Company").

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street address of the principal office of the company shall be 4338 Lafayette Street, Marianna, Florida 32446 and the mailing address of the company shall be Post Office Box 176, Marianna, Florida 32447.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and registered office of the Company in the state of Florida are **SHANNON MULKEY**, 944 East Silver Springs Boulevard, Ocala, Florida 34470. The post office address of the registered agent and registered office of the Company in the state of Florida are **SHANNON MULKEY**, 944 East Silver Springs Boulevard, Ocala, Florida 34470.

ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all members.

ARTICLE VI - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the company as set forth in the

Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VII - TERMINATION OF EXISTENCE MEMBER'S RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the Company unless the business of the Company is continued by the consent of all remaining members, provided there is at least one remaining member.

ARTICLE VIII - INITIAL MANAGER

The Company shall be managed by a member selected by the members in accordance with the Operating Agreement of the Company adopted by all members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the Florida Revised Limited Liability Company Act, Florida Statutes §605 or these Articles of Organization. The names and addresses of each person authorized to manage and control the Limited Liability Company are:

| Title Authorized Member "AMBR" | Name and Address Olivia C. Baird Post Office Box 176, Marianna, Florida 32447 |
|--------------------------------|---|
| Authorized Member "AMBR" | Keith Baird Post Office Box 176 Marianna, Florida 32447 |

The Managers serving as Initial Member Managers shall serve until the first Annual Meeting of members or until their successor(s) are elected and qualified or until a resignation or termination.

ARTICLE IX - INITIAL MEMBERS

The names and addresses of the Initial Members of the Company who will each be contributing initially cash and/or property to the Company are:

| (a) <u>From</u> | (b) Percentage Ownership | (c) Consideration |
|-----------------|--------------------------|-------------------|
| Olivia C. Baird | 50% | \$500.00 |
| Keith Baird | 50% | \$500.00 |

ARTICLE X - REGULATIONS

The Operating Agreement of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE XI STATEMENT OF AUTHORITY

The Member Managers shall have the full power to execute and deliver, for and on behalf of the LLC, any and all documents and instruments which may be necessary or desirable to carry on the business of the LLC, including, without limitation, any and all deeds, contracts, leases, mortgages, deeds of trust, promissory notes, security agreements, and financing statements pertaining to the LLC's assets or obligations. No other person or member shall have any right or authority to act for or bind the LLC except as permitted in the Operating Agreement or as required by law.

ARTICLE XII - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these **ARTICLES OF ORGANIZATION** in accordance with the Florida Revised Limited Liability Company Act, Florida Statutes §605.

ARTICLE XIII - SUBSCRIBER AND ORGANIZER

The names and addresses of the initial Subscribers to the Company's membership units and the persons signing as the Organizers of HINSON HOUSE B&B, LLC are as follows:

Olivia C. Baird Post Office Box 176 Marianna, Florida 32447 Keith Baird Post Office Box 176 Marianna, Florida 32447

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ocala, Florida, on this 21 day of December. 2022.

OLIVIA C. BAIRD, Organizer and Subscriber

linia C. Bains

KEITH BAIRD, Organizer and Subscriber

In accordance with Section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

| COUNTY OF Vackson | | | | | |
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| The foregoing Articles of Incorp | | edged before me this 21 th day of all presence or □ online notarization, | | | |
| by OLIVIA C. BAIRD, and KEITH BAIRD who are both personally known to me or who have | | | | | |
| both produced Drivees Li'c | ense_ | as identification and | | | |
| who both executed the foregoing instrument and they acknowledged before me that they executed | | | | | |
| same freely and voluntarily for the purp | pose therein expressed. | | | | |
| My commission expires: | | e portion of Florida Notary: CUSS; E. Menders | | | |

Notary Public State of Florida Cassi E Mendoza My Commission HH 065714 Supres 11/24/2024

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113 or 605.0117, Florida Statutes, the undersigned limited liability company submits the following statement in designating the Registered Agent/registered office in the State of Florida.

- 1. The name of the limited liability company is HINSON HOUSE B&B, LLC.
- 2. The name and address of the Registered Agent and office is:

SHANNON MULKEY

944 East Silver Springs Boulevard Ocala, Florida 34470

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.

Dated this 23 day of January, 2022.

SHANNONIMULKEY