

**C23000077071**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.  
Account Number : I20000000187  
Phone : (954)923-4504  
Fax Number : (954)923-6545

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

Email Address: tdigiorgiojr@gmail.com

**FLORIDA LIMITED LIABILITY CO.  
HENRY COUNTY RE HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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23 FEB 17 1:06 PM '23

H23000063357 3

ARTICLES OF ORGANIZATION  
FOR  
HENRY COUNTY RE HOLDINGS, LLC

ARTICLE I

NAME

The name of the Florida Limited Liability Company is Henry County RE Holdings, LLC.

ARTICLE II

COMPANY BUSINESS & MAILING ADDRESS

The mailing address and street address of the company is: 47 Perimeter Center East, Suite 150, Atlanta, GA 30346.

ARTICLE III

NUMBER OF UNITS

The company is authorized to issue one thousand (1000) units.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the company is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the company at that office is Paul S. Martin.

H23000063357 3

H23000063357 3

ARTICLE VINDEMNIFICATION

The company shall indemnify any authorized representative, officer, or director or any former officer or director to the full extent permitted by law.

ARTICLE VICOMPANY PURPOSE

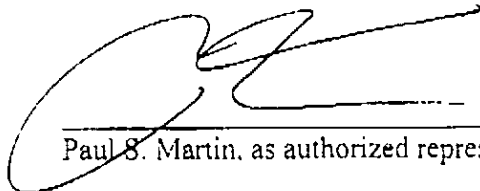
The company shall do business in and for any purpose allowed by law.

ARTICLE VIIMANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager is:

Thomas DiGiorgio, Manager, 47 Perimeter Center East, Suite 150, Atlanta, GA 30346

IN WITNESS WHEREOF, the undersigned member or authorized representative of member has executed these articles of organization this 17<sup>th</sup> day of February, 2023.

  
Paul S. Martin, as authorized representative

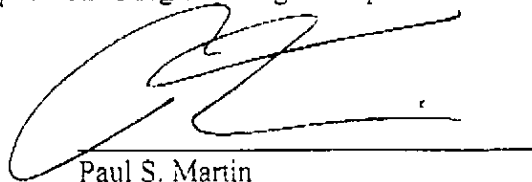
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## ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above 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 statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



Paul S. Martin  
Registered Agent

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