

L23000139954
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

AA

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.

((H23000115272 3))



H230001152723ABCX

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 : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

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

Email Address: layne.tharp@tcf.business

7 11 2:51
2023

FLORIDA LIMITED LIABILITY CO.
CLT Store 1 LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$160.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/27 AM 10:34

FILED

H23000115272 3

**ARTICLES OF ORGANIZATION
FOR
CLT STORE 1 LLC**

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is CLT STORE 1 LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office address and the initial mailing address of the Company is 3102 NW 63rd Street, Boca Raton, Florida 33496.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is Corporate Creations Network Inc., 801 US Highway 1, North Palm Beach, Florida 33408, and the name of the initial registered agent of the Company at that address is Corporate Creations Network, Inc.

**ARTICLE 6
MANAGEMENT**

The name and address of the Manager that will manage and control the Company are:

GEN II HOLDINGS LLC
3102 NW 63rd Street
Boca Raton, FL 33496

H23000115272 3

**ARTICLE 7
EFFECTIVE DATE**

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Articles this 27th day of March, 2023.

/S/ Mitchell D. Schepps

Mitchell D. Schepps,
Authorized Representative

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

H23000115272 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, CORPORATE CREATIONS NETWORK INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. CORPORATE CREATIONS NETWORK INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

CORPORATE CREATIONS NETWORK, INC.

By: /s/ Jim Perkins

Name: Jim Perkins

Title: Vice President

Dated: As of March 27, 2023.