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# ARTICLES OF ORGANIZATION BALZAN HOLDINGS SOUTH, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Revised Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

## ARTICLE I Name

The name of this Company shall be: Balzan Holdings South, LLC.

#### ARTICLE II Place of Business

The principal place of business of this Company shall be 760 E Ocean Avenue, #508, Boynton Beach, FL 33435. The mailing address shall be 224 Sheldrake Avenue, Port Jefferson, NY 11777 and such other place or places as may be designated by the manager from time to time.

## ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Richard J. McChesney and the address of the registered agent for service of process shall be 500 Fleming Street, Key West, FL 33040

## ARTICLE IV Management of Business

The Company shall be manager-managed. The initial managers of the Company shall be:

Daniel Balzan

Karen Balzan

224 Sheldrake Ave

224 Sheldrake Ave.

Port Jefferson, NY 11777

Port Jefferson, NY 11777

The undersigned has executed these Articles of Organization on 4/12/23

Richard J. McChesney/ Authorized Representative Chic Ha Clay Col

Prepared By:

Richard J. McChesney, Esquire Spottswood, Spottswood & Sterling, PLLC 500 Fleming St. Key West, FL 33040 (305) 294-9556

Bar No. 100308

# <u>CERTIFICATE OF DESIGNATION</u> AND ACCEPTANCE OF REGISTERED AGENT

Balzan Holdings South, LLC

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 500 Fleming Street, Key West, FL 33040, 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 duties hereunder.

Dated  $\frac{4/12/23}{}$ .

Richard J. McChesney

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