Electronic Articles of Organization For Florida Limited Liability Company

L23000220460 FILED 8:00 AM May 04, 2023 Sec. Of State slogan

Article I

The name of the Limited Liability Company is: CHARLES & CO HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

400 SW 107TH AVE 966-A SWEETWATER, FL. 33174

The mailing address of the Limited Liability Company is:

400 SW 107TH AVE 966-A SWEETWATER, FL. 33174

Article III

Other provisions, if any:

MARKETING AND BUSINESS CONSULTATION

Article IV

The name and Florida street address of the registered agent is:

TIMOTHY D CHARLES 400 SW 107TH AVE 966-A SWEETWATER, FL. 33174

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.

Registered Agent Signature: TIMOTHY CHARLES

Article V

The name and address of person(s) authorized to manage LLC:

Title: AP TIMOTHY CHARLES 400 SW 107TH AVE SWEETWATER, FL. 33174

Title: MGR LESLIE GOUTIER 13232 SW 286TH ST HOMESTEAD, FL. 33033 L23000220460 FILED 8:00 AM May 04, 2023 Sec. Of State slogan

Article VI

The effective date for this Limited Liability Company shall be:

05/01/2023

Signature of member or an authorized representative

Electronic Signature: TIMOTHY CHARLES

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.