

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L23000454132
FILED 8:00 AM
October 02, 2023
Sec. Of State
fjeggleston

Article I

The name of the Limited Liability Company is:
ACE HARDWARE OF LITHIA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
10431 S. COUNTY ROAD 39
LITHIA, FL. 33547

The mailing address of the Limited Liability Company is:
P.O. BOX 1088
LITHIA, FL. US 33547

Article III

The name and Florida street address of the registered agent is:
TIMOTHY GIBSON
10415 S. COUNTY ROAD 39
LITHIA, FL. 33547

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 GIBSON

Article IV

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

Title: MGR
TIMOTHY GIBSON
8738 LITHIA PINECREST ROAD
LITHIA, FL. 33547 US

Title: MGR
ANDREW ATHISON
11527 MOUNTAIN BAY DRIVE
RIVERVIEW, FL. 33569 US

Title: MGR
JOSEPH RUSH
9656 IVORY DRIVE
RIVERVIEW, FL. 33578 US

Title: MGR
CHRISTINA BEALL
7801 W. FOUR PINES ROAD
PLANT CITY, FL. 33565 US

L23000454132
FILED 8:00 AM
October 02, 2023
Sec. Of State
fjeggleston

Signature of member or an authorized representative

Electronic Signature: TIMOTHY GIBSON

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.