# Note: Please print this page and use it as a cover sheet. Type the fax audit number

(((H23000372376 3)))

(shown below) on the top and bottom of all pages of the document.



H230003723763ABC0

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 : COMPUTERSHARE Account Number : 110432003053 : (561)694-8107 Phone Fax Number : (561)214-8442

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

Email Address:\_\_

FLORIDA LIMITED LIABILITY CO.

Hardcaste Holdings LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. MATTHEWS

OCT 26 2023

# ARTICLES OF ORGANIZATION

FILED

2023 OCT 25 PM 4: 43

FALLAHASSEE, FL

#### Article I. Name

The name of this Florida limited liability company is: Hardcaste Holdings LLC

#### Article II. Address

The street address of the Company's initial principal office is: Hardcaste Holdings LLC 3109 Grand Avenue #611
Miami FL 33133

The mailing address of the Company's initial principal office is: Hardcaste Holdings LLC 3109 Grand Avenue #611 Miami FL 33133

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

ALEXANDRA HILL 3109 Grand Avenue #611 Miami FL 33133

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

#### H23000372376

## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a member-managed company. The name and address of each member is:

ALEXANDRA HILL 3109 Grand Avenue #611 Miami FL 33133

## Article VII. Company Existence

The Company's existence shall begin effective as of October 25, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 10/25/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS INTERNATIONAL

Dillon Guthrie Account Specialist By: Rachel Joseph, Attorney-in-Fact Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

# STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY:

Hardcaste Holdings LLC

REGISTERED AGENT/OFFICE:

ALEXANDRA HILL 3109 Grand Avenue #611 Miami FL 33133

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALEXANDRA HILL

By: Rachel Joseph, Attorney-in-Fact

Date: October 25, 2023.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107