

L230000486365

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H23000372892 3)))



H230003728923ABC3

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 : BURR & FORMAN LLP
Account Number : I19990000278
Phone : (407)540-6600
Fax Number : (407)540-6601

*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.

Abundant Wellness Exchange, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2023 OCT 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.J.H
10/26/23

RECEIVED

2023 OCT 25 PM 4:26



Atlanta · Birmingham
Central Florida · Jackson · Mobile
Montgomery · Nashville · Orlando

BURR.COM

DATE / TIME: 2023-10-25 15:02:04 CDT

Please deliver the following pages to:

NAME:
PLACE:
FAX No.: 18506176381
SUBJECT: Abundant Wellness Exchange, LLC - Articles of Organization to State

This transmittal being sent by:

NAME: Anthony Justice

MESSAGE:

Good Afternoon.

Thank you.

Anthony W. Justice
Paralegal

BURR FORMAN LLP

200 South Orange Avenue, Suite 800
Orlando, Florida 32801

direct 407-540-6683
fax 407-540-6601
ajustice@burr.com
Web

FILED
2023 OCT 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

ABUNDANT WELLNESS EXCHANGE, LLC

The undersigned, acting as the organizer of ABUNDANT WELLNESS EXCHANGE, LLC under the Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is ABUNDANT WELLNESS EXCHANGE, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 3300 49th St. N., St. Petersburg, FL 33710.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its managers, and the names and addresses of the initial managers until the first annual meeting of members or until their successor(s) are elected and qualified are:

Waylon Cole Wright
3300 49th St. N.
St. Petersburg, FL 33710

Rachel Marie Sofarelli
3300 49th St. N.
St. Petersburg, FL 33710

Kevin Christopher Pladna
3300 49th St. N.
St. Petersburg, FL 33710

Kimberly Whitney Pladna
3300 49th St. N.
St. Petersburg, FL 33710

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Fla. Stat.

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Scott G. Miller, Esq., Burr & Forman and the street address of the Company's initial registered office is 200 S. Orange Ave., Ste. 800, Orlando, FL 32801.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

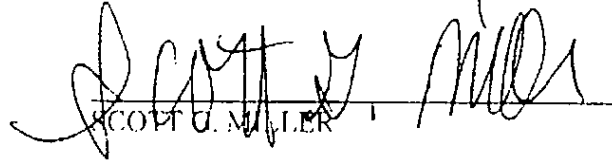
ARTICLE X – Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or occurrence of any other event which terminates the continued membership of a Member.

FILED
2023 OCT 25 PM 1:13
CLERK OF STATE
TREASURER
FLORIDA

IN WITNESS WHEREOF, the undersigned Member Representative has executed these Articles of Organization as of this 26 day of October, 2023.

MEMBER REPRESENTATIVE


SCOTT G. MILLER

FILED

2023 OCT 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

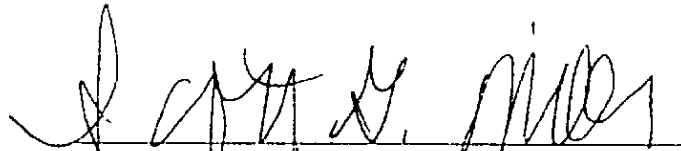
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is ABUNDANT WELLNESS EXCHANGE, LLC
2. The name and address of the registered agent and office is:

Scott G. Miller, Esq., Burr & Forman, LLP
200 S. Orange Ave.
Ste. 800
Orlando, FL 32801

Having been designated as the Registered Agent for ABUNDANT WELLNESS EXCHANGE, LLC, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that he is familiar with and accepts the statutory obligations as such, including those obligations contained in Chapter 605, Florida Statutes.


Scott G. Miller, Esq., Burr & Forman

Dated this 26 day of October, 2023.

FILED
2023 OCT 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA