

1/3/24, 10:43 AM

Division of Corporations

H24000001074

Florida Department of State
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To: Division of Corporations
 Fax Number : (850)617-6381

From: Account Name : COMPUTERSHARE
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FLORIDA LIMITED LIABILITY CO. Grand Cru Concierge, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

Grand Cru Concierge, LLC

Article II. Address

The street address of the Company's initial principal office is:

Grand Cru Concierge, LLC

1757 Marsh Run

Naples, FL 34109

The mailing address of the Company's initial principal office is:

Grand Cru Concierge, LLC

1757 Marsh Run

Naples, FL 34109

Article III. Registered Agent

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

David C. Morgan

1757 Marsh Run

Naples, FL 34109

STATE OF FLORIDA
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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

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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:

David C. Morgan 1757
Marsh Run
Naples, FL 34109

Article VII. Company Existence

The Company's existence shall begin effective as of January 3, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 1/3/2024.

Erin Saville
COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL
Taide Sanchez, Vice President
By: Erin Saville, Attorney-in-Fact

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STATE OF FLORIDA

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

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Grand Cru Concierge, LLC

REGISTERED AGENT/OFFICE:

David C. Morgan
1757 Marsh Run
Naples, FL 34109

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.

Erin Saville
DAVID C. MORGAN
By: Erin Saville, Attorney-in-Fact
Date: January 3, 2024

STATEMENT OF THE REGISTERED AGENT
JAN 03 2024 11:12
TALLAHASSEE, FL

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
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