

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.

(((H24000023882 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

	Division of Corporations		
	Fax Number	: (850)617-6381	
From:			
	Account Name	: COMPUTERSHARE	
	Account Number	: : 110432003053	
	Phone	: (561)694-8107	
· :-	Fax Number	: (561)214-8442	
Enter the		or this business entity to be used for futur . Enter only one email address please.	
	Address:		

Tree House Marine Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	1)4
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Tree House Marine Holdings, LLC

Article IL Address

The street address of the Company's initial principal office is: Tree House Marine Holdings, LLC 1650 SE 17th Street, Suite 200 Fort Lauderdale FL 33316

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

Tree House Marine Holdings, LLC 1650 SE 17th Street, Suite 200 Fort Lauderdale FL 33316

Article III. Registered Agent

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

James H. Perry II, P.A. 1650 S.E. 17th Street #200 Fort Lauderdale FL 33316

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

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 manager-managed company. The Authorized Person able to make changes for the entity is:

James H Perry II - AP 1650 SE 17th Street, Suite 200 Fort Lauderdale FL 33316

Article VII. Company Existence

The Company's existence shall begin effective as of January 17, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 1/17/2024.

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

Carlos M. Alvarez Account Manager Kevin Duteau, Special Secretary

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:

Tree House Marine Holdings, LLC

REGISTERED AGENT/OFFICE:

James H. Perry II, P.A. 1650 S.E. 17th Street #200 Fort Lauderdale FL 33316

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.

JAMES H. PERRY II, P.A.

Kevin Duteau, Attorney-in-Fact

Date: January 17, 2024.

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