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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

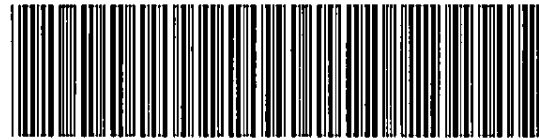
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Commissioner Russell C. Weigel, III

April 4, 2024

VIA: ELECTRONIC MAIL

Timothy Burch
Operations Manager A
Bureau of Commercial Recording
New Filings Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Mr. Burch:

Please file the enclosed amendments to the Articles of Organization for Rabbit Run Partners Family Trust Company, LLC, Delray Beach, Florida at your earliest convenience. The distribution of the certified copies should be as follows:

(1) One certified copy to:

Colton Castro
333 SE 2nd Avenue, Suite 4500,
Miami, FL 33131-2184

(1) One certified copy to:

Division of Financial Institutions
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371

Enclosed are the checks payable to the Florida Department of State in accordance with Section 605, Florida Statutes. The check represents payment for the filing fees and certified copies of the Articles of Organization attached.

Check Number: 550824

Amount: \$185.00

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Jason Guevara
Financial Administrator
Division of Financial Institutions

cc: Bureau Chief, Bureau of Bank Regulation
Area Financial Manager, West Palm Beach

**ARTICLES OF ORGANIZATION
OF
RABBIT RUN PARTNERS FAMILY TRUST COMPANY, LLC
(A Florida Limited Liability Company)**

ARTICLE I: The name of the Company is "Rabbit Run Partners Family Trust Company, LLC".

ARTICLE II: The street address of the principal office of the Company shall be located at 1250 Wallace Drive, Suite I and J, Delray Beach, FL 33444 and the activities of the Company may be carried on in the State of Florida and any other states, territories, districts and possessions of the United States and in foreign countries, as the Board of Managers may from time to time determine, and as may be permitted by the laws of the State of Florida. The mailing address of the Company is 1250 Wallace Drive, Suite I and J, Delray Beach, FL 33444.

ARTICLE III: The Company is organized for the following objects and purposes:

To provide fiduciary or investment services on behalf of Eligible Family Members, as defined in the Operating Agreement of the Company;

To act as a family trust company within the meaning of Chapter 662 of the Florida Statutes on behalf of Eligible Family Members, and do all things, exercise all powers and perform all functions which a family trust company is authorized or empowered to do, exercise or perform under or by virtue of the laws of the State of Florida, or which it may be by law hereafter authorized to do, exercise or perform; except that the Company shall not (a) engage in commercial banking, other than to establish accounts at financial institutions for its own purposes or on behalf of Eligible Family Members, (b) advertise its services to the public, (c) engage in fiduciary services with the public within the meaning of Section 662.131 of the Florida Statutes or any successor thereto, (d) serve as a personal representative of a probate estate administered in Florida or (e) serve as an attorney in fact or agent under a power of attorney pursuant to Chapter 709 of the Florida Statutes; and

To engage in any other lawful act or activity for which limited liability companies may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE IV: The period of duration for the Company shall be perpetual.

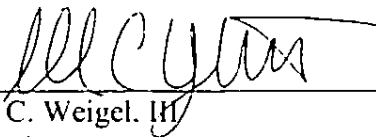
ARTICLE V: The Company shall be managed by a Board of Managers. The exact number of Managers shall be as stated in the Operating Agreement of the Company but not less than three. The Members owning a majority of the membership units owned by the Members will elect Managers at the annual meeting of the Members or at any special meeting of the Members.

ARTICLE VI: The street address of the initial registered office of the Company is 1250 Wallace Drive, Suite I and J, Delray Beach, FL 33444. The name of the registered agent of the Company at such office is Delia Lalchan.

Rabbit Run Partners Family Trust Company, LLC

The foregoing Articles of Organization are APPROVED by the Office of Financial Regulation
this 4th day of April, 2024.

Tallahassee, Leon County, Florida



Russell C. Weigel, III
Commissioner
Office of Financial Regulation

ARTICLE VII: The managers, committee members, officers and employees of the Company shall be indemnified to the fullest extent provided under Florida law, as further provided in the Operating Agreement of the Company.

ARTICLE VIII: These Articles of Organization are made to enable the Company to avail itself and its members of the advantages of the trust company laws and regulations of the State of Florida and of the Florida Revised Limited Liability Company Act.

ARTICLE IX: These Articles of Organization will not be amended without prior written notice to the Office of Financial Regulation.

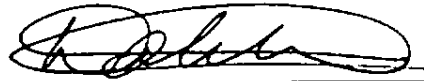
ARTICLE X: These Articles of Organization shall be effective upon filing.

Having been named as registered agent 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 the obligations of my position as a registered agent as provided for in Chapter 608, F.S.



Delia Lalchan

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Delia Lalchan, Authorized Signatory