

C24000223732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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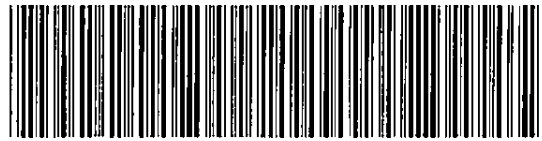
(Business Entity Name)

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JANET L. HARRIS
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2024 MAY 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Power Play Offshore LLC (Document #)
(Corporation Name)

2. _____ (Document #)
(Corporation Name)

3. _____ (Document #)
(Corporation Name)

4. _____ (Document #)
(Corporation Name)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Madden, Chip (TAL - X35686)

From: Martinez, Edwina G (JAX - X27280)
Sent: Monday, May 20, 2024 10:48 AM
To: Madden, Chip (TAL - X35686)
Subject: Power Play Offshore LLC - Articles of Organization(502983650.1) (002).pdf
Attachments: Power Play Offshore LLC - Articles of Organization(502983650.1) (002).pdf

Good morning Chip.

Can you please arrange for the attached AOO's be filed directly with the FLSos today.

The client matter number is 148354.00001.

Please let me know if you need any other information.

Sincerely,

Eddie M.

Eddie G. Martinez | Holland & Knight

Senior Legal Secretary

Holland & Knight LLP

50 North Laura Street, Suite 3900 | Jacksonville, Florida 32202

Remote Office Phone 626.202.9691 | Phone 904.798.7280 | Fax 904.358.1872

edwina.martinez@hklaw.com | www.hklaw.com

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2024 MAY 20 AM 9:47
JACKSONVILLE
FLORIDA

ARTICLES OF ORGANIZATION

POWER PLAY OFFSHORE LLC

The undersigned, being a member or duly authorized representative of a member, desiring to form a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I — NAME:

The name of the limited liability company is Power Play Offshore LLC (the "Company").

ARTICLE II — ADDRESS:

The street address of the Company's principal office and the Company's mailing address are:

2583 River Enclave Lane
Jacksonville, FL 32226

ARTICLE III – COMMENCEMENT OF EXISTENCE:

The Company shall exist perpetually. The existence of the Company commences on the date and at the time when these Articles of Organization are filed with the Florida Department of State, Division of Corporations.

ARTICLE IV – REGISTERED AGENT AND OFFICE:


The name and street address of the Company's initial registered agent for service of process in the state is:

Barry Snyder
2583 River Enclave Lane
Jacksonville, FL 32226

ARTICLE V — MANAGEMENT AND AUTHORITY:

The Company shall be a member-managed company. The initial sole member of the Company is: Optimum Water Solutions, Inc., whose mailing address is PO Box 349, Franklin, IN 46131.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on May 20, 2024.



Barry Snyder
Authorized Representative

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Date: May 20, 2024



Barry Snyder

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA