Division of Corporations

Florida Department of State **Division of Corporations** (((H24000179902 3)))



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 : COMPUTERSHARE Account Number: 110432003053 : (561)694-8107 Fax Number : (561)214-8442

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. GRANMAZON, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu

Help

H24000179902

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: GRANMAZON, LLC

Article II. Address

The street address of the Company's initial principal office is: GRANMAZON, LLC 2801 N UNIVERSITY DR SUITE 306 CORAL SPRINGS FL 33065

The mailing address of the Company's initial principal office is: GRANMAZON, LLC 2801 N UNIVERSITY DR SUITE 306 CORAL SPRINGS FL 33065

Article III. Registered Agent

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

GAIL SUTTON
2801 N UNIVERSITY DR SUITE 306
CORAL SPRINGS FL 33065

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

SECRETARY OF STATE
DIVISION OF CONTRACTIONS

2024 HAY 20 PM 1: 20

H24000179902

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:

GAIL SUTTON 2801 N UNIVERSITY DR SUITE 306 CORAL SPRINGS, FL 33065

Article VII. Company Existence

The Company's existence shall begin effective as of May 20, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 5/20/2024.

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

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

H24000179902

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: GRANMAZON, LLC

REGISTERED AGENT/OFFICE:
GAIL SUTTON
2801 N UNIVERSITY DR SUITE 306
CORAL SPRINGS FL 33065

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.

GAIL SUTTON

Kevin Duteau, Attorney-in-Fact

Date: May 20, 2024.

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

H24000179902 Copyright © 1993-2024 CC