# 07/8/2024

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)

Account Number : 071005001001 Phone : (727)441-8966 Fax Number : (727)442-8470

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## FLORIDA LIMITED LIABILITY CO. THAT BRANDS LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

07/8/2024

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#### ARTICLES OF ORGANIZATION OF THAT BRANDS LLC

The undersigned subscriber to these Articles of Organization, a natural person competent. to contract, does hereby form a limited liability company under the laws of the State of Florida.

#### ARTICLE I Name

The name of the limited liability company shall be THAT BRANDS LLC.

#### ARTICLE II Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

2280 Mackenzie Ct Clearwater, FL 33765

#### ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or in the operating agreement adopted by the members of the limited liability company.

#### ARTICLE IV Purposes

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida, subject to any restrictions in the company's operating agreement.

### ARTICLE V Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is:

2280 Mackenzic Ct Clearwater, FL 33765

The initial registered agent at such address is Anthony W. Caruso. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes. Anthony W. Caruso is specifically authorized to sign and file such Affidavits as may be required under Section 605.0203(1)(b), Florida Statutes.

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#### ARTICLE VI Management

The management of the limited liability company, unless otherwise provided in the operating agreement, shall be vested in a Board of Managers. The initial manager shall be:

> Anthony W. Caruso 2280 Mackenzie Ct Clearwater, FL 33765

#### ARTICLE VII Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

#### ARTICLE VIII Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of THAT BRANDS LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 5th day of July 2024. Anthony W. Cartiso Manager

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is THAT BRANDS LLC. l.
- The name and address of the registered agent and office is: 2.

Anthony W. Caruso 2280 Mackenzic Ct Clearwater, FL 33765

Having been named as registered agent and 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 and accept the obligations of my position as registered agent.

Dated this 5th day of July 2024.

Anthony W. Caruso
Registered Agent