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# FLORIDA LIMITED LIABILITY CO. DYB GROUP, LLC

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## ARTICLES OF ORGANIZATION OF DYB GROUP, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

## ARTICLE I Name

The name of this Company shall be: DYB GROUP, LLC.

# ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be 2296 Lagoon Drive, Dunedin, Florida 34698, and such other place or places as may be designated by the manager from time to time.

# ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Chestnut Business Services, LLC, a Florida limited liability company, and the address of the registered agent for service of process shall be 311 Park Place Blvd., Suite 300, Clearwater, Florida 33759.

# ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager of the company is Thomas A. George, whose mailing address is 2296 Lagoon Drive, Dunedin, Florida 33759.

The undersigned has executed these Articles of Organization this 1st day of August 2024.

Michael G. Little,

Authorized Representative

#### Prepared By:

Michael G. Little, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 311 Park Place Blvd., Suite 300 Clearwater, Florida 33759 (727) 461-1818

# CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company at 311 Park Place Blvd., Suite 300, Clearwater, Florida 33759, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 1st day of August 2024.

CHESTNUT BUSINESS SERVICES, LLC, a Florida limited liability company

Michael G. Little, Manager

#### WRITTEN CONSENT TO USE OF SAME NAME

## DYB GROUP, LLC

Pursuant to Fiorida Statutes, Section 605.04073, the sole Member and sole Manager of DYB GROUP, LLC, a Florida limited liability company, registered to do business in Florida (the "Company"), does hereby agree, consent to, adopt and order the following written action:

- 1. The undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
- 2. The Articles of Organization for DYB GROUP, LLC was filed on September 18, 2020, and assigned Document Number L200000286058.
- 3. The sole member and manager of DYB GROUP, LLC affirm that a revocation of the Articles of Organization will not be filed.
- 3. The sole Member and sole Manager of the Company hereby consent to the use of the name DYB GROUP, LLC on the records of the Florida Division of Corporations.
- 4. This action was approved on the 1<sup>st</sup> day of August 2024 and the undersigned does hereby give his written consent to the foregoing.

SOLE MEMBER AND MANAGER:

THOMAS A GEORGE