

# L24000520042

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**FLORIDA LIMITED LIABILITY CO.**

**Valis Systems, LLC**

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## ARTICLES OF ORGANIZATION

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company, named Valis Systems, LLC (the "Company"), under the laws of Florida, sets forth the following articles of organization:

### ARTICLE I NAME

The name of the limited liability company is:

Valis Systems, LLC

### ARTICLE II ADDRESSES

The Company's mailing address is:

920 NE 72nd Street  
Miami, FL 33138

The Company's principal place of business is located at:

920 NE 72nd Street  
Miami, FL 33138

### ARTICLE III PURPOSE

The Company is organized for the purpose of conducting any and all business and activities permitted by the Act and any other applicable laws of the State of Florida and the United States of America. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

### ARTICLE IV DURATION

Unless earlier terminated under the Act or the Company's written operating agreement, the duration of the Company is perpetual.

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**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The initial registered agent, and registered office in Florida for the Company, is:

Corporation Service Company  
1201 Hays Street Tallahassee  
Florida 32801  
County: Leon County

The undersigned is familiar with and accepts the duties and responsibilities as registered agent for the Company stated under § 605.0113(3), Fla. Stat.; namely, (a) to forward to the limited liability company or registered foreign limited liability company, at the address most recently supplied to the agent by the company or foreign limited liability company, a process, notice, or demand pertaining to the company or foreign limited liability company which is served on or received by the agent, and (b) if the registered agent resigns, to provide the notice required under § 605.0115(2) to the company or foreign limited liability company at the address most recently supplied to the agent by the company or foreign limited liability company.

**CORPORATION SERVICE COMPANY**

By: Torsha Flores

Name: Torsha Flores

Title: Assistant Secretary

**ARTICLE VI  
CAPITAL CONTRIBUTIONS**

The members may contribute capital to the Company in the manner prescribed by the Company's written operating agreement executed by all members, as it may be amended from time to time.

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## **ARTICLE VII MEMBERSHIP**

Except as expressly provided in a written operating agreement executed by all members, the Company shall have at least one member at all times and may only admit additional members upon the prior, majority written agreement of all then-existing managers.

Notwithstanding any oral or written agreement to the contrary, a person or entity who is a prospective member of the Company does not attain status as a member unless the Company has issued to that prospective member a valid equity unit certificate in the name of the member that is signed by the Company's manager or other duly authorized representative. The certificate need not be sealed. The certificate may be dated on a date that is different from the date of its execution, and, if so dated, a prospective member's status as a member is thereby made effective retroactively or prospectively according to the date written on the certificate. The certificate shall be in digital form and maintained by the Company.

## **ARTICLE VIII SECURITY INTEREST IN COMPANY AND COMPANY ASSETS**

No party is granted a consensual security interest in the Company membership interest or assets to pursue the remedies available to a secured creditor under section 605.0503 of the Act or any other law applicable to secured creditors, without the written approval of a majority of the managers.

## **ARTICLE IX CONTINUITY**

Unless otherwise expressly provided in a written operating agreement, on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Acts, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the written consent of the Company's remaining Members.

## **ARTICLE X MANAGEMENT**

Unless otherwise as expressly provided in a written operating agreement, the Company

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will be managed by a manager or managers. The initial manager of the Company and manager address are:

David Lundblad  
920 NE 72nd Street  
Miami, FL 33138

#### ARTICLE XI INDEMNITY

Unless otherwise expressly in a written operating agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Signature of the Company's Duly Authorized Representative:



Philip K. Calandrino  
Attorney at Law/Agent for Organizer  
Florida Bar No. 143730

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