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## Law Offices of Leonard 1. Singer

1860 Forest Hill Boulevard Suite 201 West Palm Beach, Florida 33406

October 8, 2019

Telephone 561-433-4200 Facsimile 561-433-2988 Email lisesquire@aol.com

Leonard I. Singer
Circuit Court Mediator
Patricia D. Curry, C.L.A.

Department of State Division of Corporations Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301

Re: Shaw Farm of Canton, LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization of Shaw Farm of Canton, LLC, for filing with your office.

Please further find enclosed my check in the amount of \$155.00 representing the filing fee for this corporation.

After you have duly filed the Articles, kindly return a certified copy of the same to this office in the enclosed provided envelope.

If you have any questions concerning this matter, please contact this office (collect).

Very truly yours,

LEONARD I. SINGER

LIS:pdc Enclosure FedEx

#### ARTICLES OF ORGANIZATION

OF.

#### SHAW FARM OF CANTON, LLC

#### ARTICLE I NAME

The name of the Limited Liability Company is SHAW FARM OF CANTON, LLC (the "Company").

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 7459 Victory Lane, #8801, Delray Beach. FL 33446.

## ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

### ARTICLE IV MANAGEMENT

The Company is to be a member-managed company, and the name and address of the initials members are:

E. RICHARD RUTFIELD 7459 Victory Lane, #8801 Delray Beach, FL 33446

CHARLOTTE A. RUTFIELD 7459 Victory Lane, #8801 Delray Beach, FL 33446



## ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Members shall the right to admit additional members as provided by the Florida Limited Liability Act by a vote of a majority-in-interest of the members.

## <u>ARTICLE VI</u> MEMBERS' RIGHTS TO CONTINUE BUSINESS

The death, retirement, resignation, expulsion, dissolution, bankruptcy, disassociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

**MEMBERS:** 

E. RICHARD RUTFIELD

CHARLOTTE A. RUTFIELD

# <u>CERTIFICATE OF DESIGNATION</u> <u>OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0201 or 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: SHAW FARM OF CANTON, LLC
- 2. The name and address of the registered agent and office is E. RICHARD RUTFIELD. 7459 Victory Lane, #8801, Delray Beach, Fl. 33446

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certification. 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 the obligations of my position as a registered agent.

F RICHARD RUTFIELD

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