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Account Number : I20010000204 Phone : (850)337-4600 Fax Number : (850)807-6651

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FLORIDA LIMITED LIABILITY CO.

Amazing Grace Escapes, LLC

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ARTICLES OF ORGANIZATION OF AMAZING GRACE ESCAPES, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

ARTICLE I - NAME

The name of the limited liability company, hereinafter referred to in these Articles as (the "Company") is, Amazing Grace Escapes, LLC.

ARTICLE II - ADDRESS OF INITIAL PRINCIPAL OFFICE OF COMPANY

The Company's initial principal and mailing address in Tennessee is located at 600 Hilltop Rd, Shelbyville, Tennessee 37160. However, the Company shall have the power and authority to establish branch offices at such places as may be designated by the members.

ARTICLE III - INITIAL REGISTERED AGENT

The initial registered agent of the Company shall be Steven K. Hall, PA. The street and mailing address of the initial registered agent is 4399 Commons Dr E Ste 300, Destin, Florida 32541.

ARTICLE IV - PERIOD OF DURATION/CONTINUATION

The period of duration of the Company shall begin on the date of filing these Articles with the Department of State and shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminated the continued membership of a member, unless the business of the Company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

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The general purpose of this company is the management and operation of improved investment real property and such other business as may be lawfully conducted by a Florida limited liability company.

In connection with the above-mentioned purpose, the company shall have the power to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, to own real or personal property, and to exercise all other rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

In addition, the Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful business for which limited liability companies may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI - MANAGEMENT

The Company is to be managed by a manager. The name and mailing address of the initial manager who is to serve until the first Annual Meeting of the Members or until such parties' successor is duly elected and qualified is **Gwendelyn Morton**.

ARTICLE VII - RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

ARTICLE VIII - POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of the Company, except as otherwise provided in these Articles, the regulations of the

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Company, or the Operating Agreement of the Company. This Article may be amended from time to time in the regulations of the Company by a unanimous vote of the members of the Company.

ARTICLE IX - AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

IN WITNESS WHEREOF, the undersigned has executed these Articles on the _____ day of February, 2024 as the authorized representative for the members of Amazing Grace Escapes, LLC.

By: The St. Morton

Gwendelyn Morton

STATE OF ennessee COUNTY OF MOYE

On this 8 day of February . 2024, before me personally appeared Gwendelyn Morton, the authorized representative of the members of Amazing Grace Escapes, LLC, a Florida Limited Liability Company to be formed, to me personally known to be the person who executed the foregoing, and acknowledged before me that he/she executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.

(Affix Seal)

Sotary Public

My Commission Expires: 1-2-

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

Pursuant to the Provisions of 608.415. Florida Statutes, the referenced limited liability company 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: Amazing Grace Escapes, LLC
- 2. The name and address of the registered agent and office is:

Steven K. Hall. PA 4399 Commons Dr E Ste 300 Destin, FL 32541

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 statues 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: A day of February, 2024

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