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| (Requestor's Name) | | |
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| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY DE STATE

学 2.9 2019 本 Brumbley TO: New Filing Section

Division of Corporations

SUBJECT: 603 South Branch Rd., LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grant Leggett, Esq. Leggett Law Offices 301 W. Bay Street, Suite 1405 Jacksonville, FL 32202

For further information concerning this matter, please call:

Grant Leggett, Esq. at (904) 281-9102

Enclosed is a check for the following amount: \$125.00 Filing Fee

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION OF 603 SOUTH BRANCH RD., LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is 603 South Branch Rd., LLC ("company").

ARTICLE II - PURPOSE

The purpose for which the company is organized shall be to own and manage real property and the engagement of any lawful business or investment activity as the Members may from time to time determine.

ARTICLE III – MEMBERS

The admission of new Members shall be subject to the unanimous approval of the existing Members of the company.

ARTICLE IV - INDEMNIFICATION

Unless expressly prohibited by Florida law, the Company shall indemnify and hold harmless any Member or Managing Member from and against any and all claims and demands against such person whatsoever which relate in any manner to or arise from the activities of the company or assets owned by the company.

ARTICLE V - ADDRESS AND EMAIL CORRESPONDENCE

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

1211 Spring Branch Rd.

1211 Spring Branch Rd.

St. Johns, FL 32259

St. Johns, FL 32259

Email: jjbridgewater0811@icloud.com

ARTICLE VI - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

SECRETARY OF STATE

D. Grant Leggett, Esq. 301 W. Bay St., Suite 1405 Jacksonville, Florida 32202

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 as provided for in Chapter 605, F.S.

D. Grant Leggett, Registered Agent

ARTICLE VII - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>: <u>Name and Address</u>:

"MGR" = Manager

"AMBR" = Authorized Member

AMBR John J. Bridgewater

1211 Spring Branch Rd. St. Johns, FL 32259

AMBR Ivy Wu Bridgewater

1211 Spring Branch Rd. St. Johns, FL 32259

ARTICLE VIII - EFFECTIVE DATE

The effective date of the company shall be the date of filing.

ARTICLE IX - EXECUTION

Under penalties of perjury, the undersigned, <u>John J. Bridgewater</u> and <u>Ivy Wu Bridgewater</u>, constituting all the Members of the company, having been duly authorized, declare that they have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

Signature of a member or an authorized representative of a member.

Signature of a member or an authorized representative of a member.

Typed or printed name of signee

This document is executed in accordance with section 605.0203(1)(b). Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I acknowledge that I have read the "Notice of Annual Report" statement and understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this LLC and every year thereafter to maintain "active" status.