

L20000261274

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000301578 3)))



H200003015783ABC-

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904) 356-2600  
Fax Number : (904) 355-0233

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: CORPFILINGS@FISHERTOUSEY.COM

**FLORIDA LIMITED LIABILITY CO.  
2989 Phillips Highway, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20 AUG 31 PM 6:27

FILED

2020 AUG 31 AM 11:20

RECEIVED

REGISTRATION  
SERIAL  
NUMBER

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

SEP 01 2020

H20000301578 3

**ARTICLES OF ORGANIZATION**  
*of*  
**2989 PHILLIPS HIGHWAY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be 2989 Phillips Highway, LLC (the "*Company*"). The mailing and street address of the principal office of the Company shall be 2989 Phillips Highway, Jacksonville, Florida 32207.

**ARTICLE II**

**PURPOSES AND POWERS**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida is Fisher Tousey, Leas & Ball, P.A., a Florida professional service corporation, 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

**ARTICLE IV**

**ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

**ARTICLE V**

**TERMINATION OF EXISTENCE**

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

FILED  
20 AUG 31 PM 6:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H20000301578 3

## **ARTICLE VI**

### **MANAGER**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the manager shall be Andrew Pradella, 129 Middleton Place, Ponte Vedra Beach, Florida 32082.

## **ARTICLE VII**

### **DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

*Remainder of Page Intentionally Blank – Signature Page Follows*

H20000301578 3

**IN WITNESS WHEREOF**, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 24th day of August, 2020.



Andrew Pradella, as Authorized Representative

FILED  
20 AUG 31 PM 6:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H20000301578 3

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, 2989 Phillips Highway, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

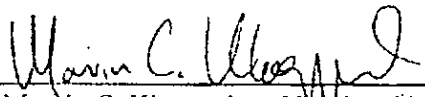
1. The name of the Company is 2989 Phillips Highway, LLC.
2. The name and address of the registered agent and office are Fisher, Tousey, Leas & Ball, P.A., a Florida professional service corporation, 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the 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 the Florida Revised Limited Liability Company Act.

DATED: This 25th day of August, 2020.

FISHER, TOUSEY, LEAS & BALL, P.A.,  
a Florida professional service corporation,  
as Registered Agent

By:   
Marvin C. Kloeppel, as Vice President

FILED  
20 AUG 31 PM 6:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA