

May 10 2021 08:27a

Amelia Law Group

9043109338

p

L21000203779

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.

((H21000186567 3)))



H210001865673AEC3

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 : AMELIA LAW GROUP, PLLC
Account Number : I20140000037
Phone : (904)310-9501
Fax Number : (904)310-9538

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

Email Address: M.McCarroll@amelialawgroup.com

FLORIDA LIMITED LIABILITY CO. BALESTRA AND SON, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

2021 MAY 10 AM 9:21

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

21 MAY 10 PM 10:07

((H21000186567 3)))

**ARTICLES OF ORGANIZATION
OF
BALESTRA AND SON, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Revised Florida Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **BALESTRA AND SON, LLC**.

ARTICLE II - ADDRESS

The address of the principal office is 32228 Goldenrod Parke Court, Fernandina Beach, Florida 32034, and the mailing address of this Company is 32228 Goldenrod Parke Court, Fernandina Beach, Florida 32034.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 32228 Goldenrod Parke Court, Fernandina Beach, Florida 32034, and the name of its initial registered agent at such address is Melissa Balestra.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the initial persons authorized to manage and control the Company are as follows:

Melissa Balestra
32228 Goldenrod Parke Court
Fernandina Beach, Florida 32034

Jarrod Balestra
32228 Goldenrod Parke Court
Fernandina Beach, Florida 32034

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

((H21000186567 3)))

(((H21000186567 3)))

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 7th day of May, 2021. In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Melissa Balestra
Authorized Representative

(((H21000186567 3)))

(((H21000186567 3)))

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

Pursuant to the provisions of Chapter 605, Florida Statutes, the below named 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:

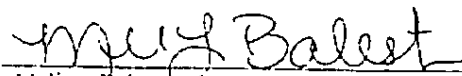
Balestra and Son, LLC
2. The name and address of the registered agent and office are:

Melissa Balestra
32228 Goldenrod Parke Court
Fernandina Beach, Florida 32034

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.

Dated: May 7th, 2021

Signature of Registered Agent


Melissa Balestra

(((H21000186567 3)))