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Division of Corporations

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**Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA LIMITED LIABILITY CO.

John James Marshall LLC

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: John James Marshall LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Lerum

Name of Person

Hays Companies

Firm/Company

80 South 8th Street, Suite 700

Address

Minneapolis, Minnesota 55402

City/State and Zip Code

sterum@hayscompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorrie Green

at (952) 224-7282

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
JOHN JAMES MARSHALL LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1. NAME

The name of the limited liability company shall be **JOHN JAMES MARSHALL LLC** (the "Company").

ARTICLE 2. ADDRESS

The principal place of business of the Company in Florida shall be 100 South Pointe Drive #2605, Miami Beach, Florida 33139 and the mailing address shall be the same.

**ARTICLE 3. PRINCIPAL OFFICE; REGISTERED OFFICE
AND REGISTERED AGENT**

The address of the principal office of the Company is 100 South Pointe Drive #2605, Miami Beach, Florida 33139. The name and address of the registered agent of this Company is Jim Hays, 100 South Pointe Drive #2605, Miami Beach, Florida 33139.

ARTICLE 4. MANAGER(S) OR MANAGING MEMBER(S)

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
Manager	Jim Hays 100 South Pointe Drive, #2605 Miami Beach, Florida 33139
Manager	Stephen Lerum 80 South 8th Street, Suite 700 Minneapolis, MN 55402

ARTICLE 5. EFFECTIVE DATE


These Articles of Organization shall be effective immediately upon filing with the Secretary of State, State of Florida.

ARTICLE 6. PURPOSES AND POWERS

The Company is organized for the purpose of transacting 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.

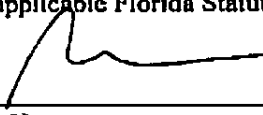
IN WITNESS WHEREOF, the undersigned, an authorized representative of the members of the Company, has made and subscribed these Articles of Organization for the foregoing uses and purposes, on December 30, 2013.



James Hays

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

James Hays, having a business office identical with the registered office of the Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415, Florida Statutes and other applicable Florida Statutes.



James Hays

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