

L14000134827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

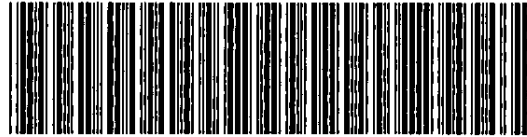
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/22/14--01012--013 **125.00

EFFECTIVE DATE

8-19-14

FILED
14 AUG 26 PM 1:45
SECURITY OF STATE
TALLAHASSEE, FLORIDA

AUG 28 2014

T. BROWN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Gibbs Bay South Hunting Club, 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:

John F. Shipley, Sr.
Name of Person

Gibbs Bay South Hunting Club, LLC
Firm/Company

698 Wakeview Drive
Address

Orange Park, FL 32065
City/State and Zip Code

gibbsbaysouth@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John F. Shipley, Sr. at (904) 591-4112
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2014

JOHN F. SHIPLEY, SR.
GIBBS BAY SOUTH HUNTING CLUB, LLC
698 WAKEVIEW DR
ORANGE PARK, FL 32065

SUBJECT: GIBBS BAY SOUTH HUNTING CLUB, LLC
Ref. Number: W14000045410

We have received your document for GIBBS BAY SOUTH HUNTING CLUB, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on July 22, 2014. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 914A00015895

EFFECTIVE DATE
8-19-14

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Gibbs Bay South Hunting Club, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

698 Wakeview Drive

Orange Park, FL 32065

Mailing Address:

698 Wakeview Drive

Orange Park, FL 32065

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

John F. Shipley, Sr.

Name

698 Wakeview Drive

Florida street address (P.O. Box NOT acceptable)

Orange Park

City

FL 32065

Zip

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR or MgrMbr

Name and Address:

John F. Shipley, Sr.
698 Wakeview Drive
Orange Park, FL 32065

Mgr

Keith Carpenter
7247 Eagles Perch Ct
Jacksonville, FL 32244

Mgr

William Lee Michael
554 Los Palmas Drive
Fleming Island, FL 32003

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 08/19/14 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

Any and all lawful business

REQUIRED SIGNATURE:



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

(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. 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.)

John F. Shipley, Sr.

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)