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SECNETARY OF STATE 14 OCT -7 AN IO: TO TAKE AN ARRANGE FLORIDA NUSION OF CORPORATION

#### AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

October 7, 2014

Florida Secretary of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

**VIA HAND DELIVERY** 

RE: Shell Harbor Number 21, LLC

Dear Sir or Madam:

Enclosed for filing are Articles of Organization for the above-referenced company and our check for \$155.00. Also enclosed is an extra copy of the Articles for the certified copy. Please call Chris Vause at 425-5446 when the certified copy is ready to be picked-up.

Thank you for your assistance.

Sincerely,

Chris Vause

Secretary to Robert A. Pierce

/cv

Enclosures

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## ARTICLES OF ORGANIZATION OF SHELL HARBOR NUMBER 21, LLC

The undersigned, pursuant to the provisions of Chapter 605, Florida Statutes, provides the following information for the purpose of forming a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE 1. Name

The name of the Limited Liability Company is Shell Harbor Number 21, LLC.

#### ARTICLE 2. Address

The street and mailing address of the place of business in Florida is:

3908 West Millers Bridge Road Tallahassee, Florida 32312 2814 OCT -7 AM II: 58
SECRETARY OF STATE
ALL ANASSEE, FLORIDA

### ARTICLE 3. Registered Agent and Registered Office

The name and Florida street address of the initial registered agent in Florida for the Limited Liability Company are:

Ausley & McMullen, P.A. c/o Robert A. Pierce 123 South Calhoun Street Tallahassee, Florida 32301

Having been named as registered agent and as the person to accept service of process for the above-stated limited liability company at the place designated in these Articles, 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, Florida Statutes.

ROBERT A. PIERCE, Registered Agent

Shell Harbor Number 21, LLC
ARTICLES OF ORGANIZATION
Page 1 of 2

#### ARTICLE 4. Management

The Limited Liability Company shall be managed by its Members and is, therefore, a Member-managed company.

ARMAND B. COGNETTA, JR., Manager

3908 West Millers Bridge Road, Tallahassee, Florida 32312

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 7th day of October, 2014.

IN ACCORDANCE WITH SECTION 605.0203(1)(b), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

Robert A. Pierce, Authorized Representative of the Member

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SECRETARY OF STATE