

Florida Department of State

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(((H15000171050 3)))



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FLORIDA LIMITED LIABILITY CO. CAPT. BRENT'S LIGHT TACKLE & FLY, LLC

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ARTICLES OF ORGANIZATION

OF

CAPT. BRENT'S LIGHT TACKLE & FLY, LLC

a Florida Limited Liability Company

ARTICLE I - NAME

The name of the Limited Liability Company is CAPT. BRENT'S LIGHT TACKLE & FLY, LLC.

ARTICLE II - ADDRESS

The mailing address of the Company is: 719 Fernwood Way, Panama City, FL 32404. The street address of the Company is: 719 Fernwood Way, Panama City, FL 32404.

ARTICLE III - DURATION AND CONTINUATION

The Company's existence will commence upon the filing of these Articles with the Florida Department of State, and the Company will exist perpetually, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE IV - PURPOSE

The purpose for which the Company is being formed is to engage in any activity business permitted under the laws of the United States and of the State of Florida

ARTICLE V - ADDITIONAL MEMBERS

Additional members may be admitted and the terms and conditions of the admissions shall be that each member consents in writing to the admission of the additional member.

ARTICLE VI - MEMBER'S RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company upon unanimous consent of the remaining members.

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ARTICLE VII - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers for purposes of s. 605.0407. The name and address of the manager(s) is, as follows:

Brent L. Hall, AMBR 719 Fernwood Way Panama City, FL 32404

(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.)

CAPT. BRENT'S LIGHT TACKLE & FLY, LLC



a Florida Limited Liability Company

By: Hall AMBR

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME personally appeared Brent L. Hall, who executed the foregoing Articles of Organization and acknowledged before me that the same were executed for the purposes and intents therein expressed.

WITNESS MY hand and official seal in the county and state named above this day of July, 2015.

Notes: Public

Printed Name of Notary

My Commission Expires: 5/19/16

Personally known ____ or produced identification ____.

Type of Identification produced _______

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Capt. Brent's Light Tackle & Fly, LLC.
- 2. The name and the Florida street address of the registered agent is:

Brent L. Hall 719 Fernwood Way Panama City, FL 32404

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..

Brent L. Hall, Registered Agent

SECRETARY OF STATE