

# Florida Department of State

## Division of Corporations

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### FLORIDA LIMITED LIABILITY CO. KINGS BAY INVESTMENTS, LLC

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**ARTICLES OF ORGANIZATION**  
**OF**  
**KINGS BAY INVESTMENTS, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

**Article I**  
**Name**

The name of this limited liability company shall be: KINGS BAY INVESTMENTS, LLC

**Article II**  
**Principal Office and Mailing Address**

The principal office and mailing address of this limited liability company shall be:

1155 N.W. 165th STREET  
CITRA, FLORIDA 32113

**Article III**  
**Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

JOHN C. SHIELDS, JR.  
1155 N.W. 165th STREET  
CITRA, FLORIDA 32113

**Article IV**  
**Authorized Managers**

The name and street address of each Manager who is authorized to manage and control the limited liability company are:

JOHN C. SHIELDS, JR.  
1155 N.W. 165th STREET  
CITRA, FLORIDA 32113

Brian J. Hershorin, Esq.  
Purcell, Flanagan, Hay & Greene, P.A.  
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**Article V**  
**Effective Date**

The existence of this limited liability company shall commence on the date these Articles are signed.

**Article VI**  
**Purposes**

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VII**  
**Operating Agreement**

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

**Article VIII**  
**Amendment**

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 7<sup>TH</sup> day of  
SEPTEMBER, 2015.

  
JOHN C. SHIELDS, JR.  
Authorized Representative

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

PURSUANT TO THE PROVISIONS 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:

KINGS BAY INVESTMENTS, LLC

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

JOHN C. SHIELDS, JR.  
1155 N.W. 165th STREET  
CITRA, FLORIDA 32113

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, Florida Statutes.

  
JOHN C. SHIELDS, JR., Registered Agent

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