Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000046575 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

Exom:

Account Name : GARTNER BROCK & SIMON

Account Number : 119990000201 : (904)399-0870 Phone

: (904)399-1113 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO.

H.L. Timberland Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

GARTNER BROCK SIMON

A16 FEB 23 PH 2: 11

(((H16000046575 3)))

ARTICLES OF ORGANIZATION OF H.L. TIMBERLAND HOLDINGS, LLC

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, <u>Florida Statutes</u>, does hereby adopt the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company shall be: H.L. Timberland Holdings, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company are: P.O. Box 551213, Jacksonville, Florida 32255, and 9191 RG Skinner Parkway, Suite 502, Jacksonville, Florida 32256.

ARTICLE III PURPOSE

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

ARTICLE IV DURATION

The period of duration for the Limited Liability Company shall commence on filing of these Articles with the Florida Secretary of State, and shall continue perpetually, unless terminated: (i) in accordance with the Company's Operating Agreement, or (ii) by the unanimous written agreement of all members.

ARTICLE V MANAGEMENT

The Company shall be member-managed in the manner provided in the Operating Agreement of the Company. The Company shall be conducted, carried on, and managed by no fewer than one (1) Managing Member, who shall be elected annually by the members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Such Managing Members shall also have the rights and responsibilities described in the Operating Agreement of the Company.

(((H16000046575 3)))

The names and addresses of the initial Managing Members are as follows:

Charles S. Weems
13819 Tortuga Point Drive
Jacksonville, Florida 32225

Fitzhugh K. Powell, Jr. 219 Newman Street Jacksonville, Florida 32202

Such Managing Members shall serve in such capacity until the first annual meeting of the members or until their successors are duly elected and qualified.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority of the members of the Company, upon the written application of such new member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VII ADOPTION OF OPERATING AGREEMENT

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Florida Statutes.

ARTICLE VIII REGISTERED AGENT AND OFFICE

The Company designates 1300 Riverplace Blvd., Suite 525, Jacksonville, Florida 32207, as the street address of the initial registered office of the Company and names Bert C. Simon as the Company's initial registered agent at that address to accept service of process within this State.

ARTICLE IX CONTINUATION OF BUSINESS

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon 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 WITNESS WHEREOF, the undersigned has hereunto set hand and seal the 23rd day of February, 2016.

Bert C. Simon

Authorized Representative

(((H16000046575 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605, Florida Statutes, H.L. Timberland Holdings, LLC, submits the following statement in designating the registered agent/registered office in the State of Florida:

- 1. The name of the limited liability company is: H.L. Timberland Holdings, LLC.
- 2. The name and office address of the registered agent is:

Bert C. Simon 1300 Riverplace Blvd., Suite 525 Jacksonville, Florida 32207

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.

Dated the 23 day of February, 2016.

Bert C. Simon

16 FEB 23 PK 2: 11

(((H16000046575 3)))