

# Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. OPAL LEE, LLC

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Help

Fax Audit #H160000543496 3MAR -2 PM 1: 02

## ARTICLES OF ORGANIZATION

OF

OPAL LEE, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned being authorized to execute and file these Articles, adopts the following Limited Liability Company Articles of Organization:

## **ARTICLE I - NAME**

The name of this Limited Liability Company is the Opal Lee, LLC.

## ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company is 210 Water Drive, Mexico Beach, Florida 32456.

#### **ARTICLE III - DURATION**

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

#### **ARTICLE IV - PURPOSE**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE V - MANAGEMENT**

The Limited Liability Company shall be manager managed. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be:

W.H.G. Phinizy Debra S. Williams

If at any time more than one manager is appointed, each manager may act independently of the other appointed manager(s) on any matters affecting this limited liability company.

Fax Audit #H16000054348 3

## **ARTICLE VI - MEMBERSHIP**

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member.

### **ARTICLE VII - CONTINUATION OF BUSINESS**

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

#### ARTICLE VIII - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is W.H.G. Phinizy, 210 Water Drive, Mexico Beach, Florida 32456.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of a member of the company, has executed these Articles of Organization on this 2nd day of March, 2016.

W.H.G. Phinizy

(In accordance with § 608.408(3), Florida Statutes, the execution of this document constitutes as affirmation under the penalties of perjury that the facts stated herein are true.)

Fax Audit #H16000054348 3

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## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

W.H.G. Phinizy, having been named as registered agent to accept service of process for Opal Lee, LLC, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 210 Water Drive, Mexico Beach, Florida 32456.

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent as provided for in the Florida Statutes.

DATED this 2nd day of March, 2015.

W.H.G. Phinizy Registered Agent

Fax Audit #H16000054348 3