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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WINDSOR HAN	MMOCK, LLC	
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		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
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		Photo Copy
	-	Certificate of Good Standing
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#### ARTICLES OF ORGANIZATION

OF

# WINDSOR HAMMOCK, LLC

In order to form and create a limited liability company pursuant to Chapter 605 and <u>Fla. Stat.</u>

\$605.0201 of the laws of the State of Florida, I do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

# ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

In accordance with Fla. Stat. \$605.0112 and \$605.0201(2)(a), the limited liability company's name shall be:

"WINDSOR HAMMOCK, LLC"

## ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

This limited liability company shall have an indefinite duration in accordance with <u>Fla. Stat.</u> \$605.0108(3). This limited liability company's existence shall begin at the date and time when the Articles of Organization are filed with the Florida Department of State, all in accordance with <u>Fla. Stat.</u> \$605.0201(4) and <u>Fla. Stat.</u> \$605.0207.

# ARTICLE III - LOCATION OF PRINCIPAL OFFICE

As required under <u>Fla. Stat.</u> \$605.0201(2)(b), the mailing and street address of this limited liability company's principal office is as follows:

# Street Address:

1009 Simonton Street Key West, FL 33040

Mailing Address:

1009 Simonton Street Key West, FL 33040 JECRETARY OF STATE AND AHASSEE, FLORING

ARTICLES OF ORGANIZATION WINDSOR HAMMOCK, LLC PAGE 1 OF 6

# ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered agent address in the State of Florida is: 1009

Simonton Street, Key West, Florida 33040. The name of the registered agent at such registered office is:

### RICHARD M. KLITENICK, ESQ.

#### **ARTICLE V - ADMISSION OF NEW MEMBERS**

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

# **ARTICLE VI - CONTINUATION OF BUSINESS**

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

#### ARTICLE VII - COMPOSITION OF MANAGEMENT

In accordance with Fla. Stat. \$605.0201(3)(a), this limited liability company shall be managed by a Manager for purposes of Fla. Stat. \$605.0407 and other relevant provisions of Chapter 605, Florida Statues.

ARTICLES OF ORGANIZATION
WINDSOR HAMMOCK, LLC
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liability company shall be managed by one (I) Manager, RICHARD M. KLITENICK, during his lifetime and no other person or individual shall have the right to manage this Limited Liability Company unless RICHARD M. KLITENICK, or his survivor, resigns, dies, voluntarily retires or consents in writing to a successor Manager; or, is removed by corporate resolution. Accordingly, this Limited Liability Company is to be a Manager-managed company as set forth in Fla. Stat. \$605.0407(1)(a) and Fla. Stat. \$605.0201(3)(a). Upon the resignation, removal, death, or retirement, or written consent to a successor Manager of RICHARD M. KLITENICK, whichever first occurs, in such event, a successor Manager shall be selected (i) in accordance with any then adopted Operating Agreement governing this Limited Liability Company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of Members holding a majority of Units in this Limited Liability Company.

In accordance with the foregoing, the name and addresses of the Manager of this Limited Liability Company is:

Name of Manager

**Address** 

RICHARD M. KLITENICK

1009 Simonton Street Key West, FL 33040

Notwithstanding anything to the contrary contained in <u>Fla. Stat.</u> \$605.0407 or <u>Fla. Stat.</u> \$605.0404(2) (or successor sections) the Manager shall have sole discretion in making decisions to make distributions to members from this Limited Liability Company. Furthermore, since this limited liability company is to be a Manager-managed company, the Manager shall have all of the rights afforded under <u>Fla. Stat.</u> \$ 605.0407(3) (or successor statute); and the rights afforded the Manager hereunder shall not be abridged by any subsequent amendments to this limited liability company's Operating Agreement.

#### ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is One Thousand (1,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization future. Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units.

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WINDSOR HAMMOCK, LLC
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outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount equal to that ratio in which the number of units held by that Member is the numerator and the total number of units outstanding is the denominator.

#### ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 605, <u>Florida Statutes</u>. Additionally, this limited liability company may engage in ownership, investment in, purchase, leasing, sale and improvement of real property and/or retail businesses, investments and other financial ventures, and any and all other lawful businesses.

#### ARTICLE X - STATEMENT OF AUTHORITY AGREEMENT

This limited liability company may file a Statement of Authority as so provided in <u>Fla. Stat.</u> \$605.0302. Such statement of authority may encompass all or any matters set forth in <u>Fla. Stat.</u> \$605.0302.

#### **ARTICLE XI - OPERATING AGREEMENT**

Upon the majority consent of all members, this limited liability company may adopt an 'Operating Agreement' which shall govern the operations of this limited liability company, shall prescribe the method for electing the manager and designating successors and shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Amended Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they

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ARTICLES OF ORGANIZATION WINDSOR HAMMOCK, LLC PAGE 4 OF 6 deem the same desirable.

IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Organization on this 25<sup>th</sup> day of May, 2016.

WINDSOR HAMMOCK, LLC, a Florida Limited Liability Company

By:

RICHARD M. KLYTENICK, Authorized Representative

STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, an officer duly qualified to take acknowledgments, personally appeared RICHARD M. KLITENICK, the signor who appeared before me at the time of this notarization, and is personally known to me; or, who has produced as identification to prove to me to be the person described in and who executed the foregoing Articles of Organization; and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on this 25th day of May, 2016.

Notary Public-State of Florida

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NICOLE TWYMAN
MY COMMISSION # FF218382
EXPIRES April 08, 2019
FloridanduryService.com

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ARTICLES OF ORGANIZATION WINDSOR HAMMOCK, LLC PAGE 5 OF 6

# CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 605 415 and 48.061, Florida Statutes, the following is submitted:

That WINDSOR HAMMOCK, LLC, desiring to organize and qualify as a limited liability company under the laws of the State of Florida, with its principal place of business in the City of Key West, FL, has named RICHARD M. KLITENICK, ESQ., as its agent to accept service of process.

WINDSOR HAMMOCK, LLC, a Florida Limited Liability Company

By:

RICHARD M. KLITENICK Authorized Representative May 25, 2016

# ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 60**S** of the <u>Florida</u> <u>Statutes</u>, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the limited liability company named in the foregoing Amended Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

RICHARD M. KLITENICK, ESQ.

May 25, 2016

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